

EATON VANCE TAX ADVANTAGED GLOBAL DIVIDEND INCOME FUND
Form N-PX
August 17, 2011

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21470

NAME OF REGISTRANT: Eaton Vance Tax-Advantaged
Global Dividend Income Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place
Boston, MA 02110

NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.
Two International Place
Boston, MA 02110

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2010 - 06/30/2011

Eaton Vance Tax-Advantaged Global Dividend Income Fund

ABB LTD

Agen

Security: H0010V101
Meeting Type: AGM
Meeting Date: 29-Apr-2011
Ticker:
ISIN: CH0012221716

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 814047 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | No vote |
| CMMT | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT | Non-Voting | No vote |

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IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.

| | | | |
|-------|---|------------|---------|
| CMMT | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 750820, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' FOR ALL THE RESOLUTIONS. THANK YOU. | Non-Voting | No vote |
| 2.1 | Approval of the annual report, the consolidated financial statements, and the annual financial statements for 2010 | Mgmt | No vote |
| 2.2 | Consultative vote on the 2010 remuneration report | Mgmt | No vote |
| 3 | Discharge of the Board of Directors and the persons entrusted with management | Mgmt | No vote |
| 4 | Appropriation of available earnings and conversion of capital contribution reserve | Mgmt | No vote |
| 5 | Creation of additional contingent share capital in connection with employee participation | Mgmt | No vote |
| 6 | Renewal of authorized share capital | Mgmt | No vote |
| 7.1.1 | Re-election to the Board of Directors: Roger Agnelli | Mgmt | No vote |
| 7.1.2 | Re-election to the Board of Directors: Louis R. Hughes | Mgmt | No vote |
| 7.1.3 | Re-election to the Board of Directors: Hans Ulrich Marki | Mgmt | No vote |
| 7.1.4 | Re-election to the Board of Directors: Michel de Rosen | Mgmt | No vote |
| 7.1.5 | Re-election to the Board of Directors: Michael Treschow | Mgmt | No vote |
| 7.1.6 | Re-election to the Board of Directors: Jacob Wallenberg | Mgmt | No vote |
| 7.1.7 | Re-election to the Board of Directors: Hubertus von Grunberg | Mgmt | No vote |
| 7.2 | Election to the Board of Directors: Ying Yeh | Mgmt | No vote |
| 8 | Re-election of the auditors: Ernst & Young AG | Mgmt | No vote |

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9 Ad-hoc Motions Mgmt No vote

 ALLIANZ SE, MUENCHEN

Agen

Security: D03080112
 Meeting Type: AGM
 Meeting Date: 04-May-2011
 Ticker:
 ISIN: DE0008404005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | PLEASE NOTE THAT PURSUANT TO THE ARTICLES OF ASSOCIATION OF THE ISSUER THE DISCLOSURE OF THE BENEFICIAL OWNER DATA WILL BE REQUIRED WHEN EXCEEDING A CERTAIN LIMIT OF SHARE HOLDINGS OF THE STATUTORY SHARE CAPITAL. THEREFORE BROADRIDGE WILL BE DISCLOSING THE BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS TO THE RESPECTIVE LOCAL SUB CUSTODIAN. PLEASE NOTE THAT DEPENDING ON THE PROCESSING OF THE LOCAL SUB CUSTODIAN BLOCKING MAY APPLY. THE VOTE DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE HAS OBTAINED ALL LOCAL SUB CUSTODIANS' CONFIRMATIONS REGARDING THEIR DEADLINE FOR INSTRUCTIONS. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE. THANK YOU. | Non-Voting | No vote |
| | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. | Non-Voting | No vote |
| | PLEASE NOTE THAT IN SOME CASES DEPENDING ON THE PROCESSING OF THE LOCAL SUB CUSTODIAN THESE SHARES MAY BE BLOCKED. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | No vote |
| | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 19.04.2011. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL | Non-Voting | No vote |

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NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

| | | | |
|----|---|------------|---------|
| 1. | Presentation of the approved Annual Financial Statements and the approved Consolidated Financial Statements as at December 31, 2010, and of the Management Reports for Allianz SE and for the Group, the Explanatory Reports on the information pursuant to paragraph 289 (4), paragraph 315 (4) and paragraph 289 (5) of the German Commercial Code (HGB), as well as the Report of the Supervisory Board for fiscal year 2010 | Non-Voting | No vote |
| 2. | Appropriation of net earnings | Mgmt | For |
| 3. | Approval of the actions of the members of the Management Board | Mgmt | For |
| 4. | Approval of the actions of the members of the Supervisory Board | Mgmt | For |
| 5. | By-election to the Supervisory Board: Franz Heiss | Mgmt | For |
| 6. | Amendment to the Statutes on Supervisory Board remuneration | Mgmt | For |
| 7. | Approval of profit transfer agreement between Allianz SE and Allianz Global Investors AG | Mgmt | For |
| 8. | Approval of the spin-off agreement between Allianz SE and Allianz Deutschland AG | Mgmt | For |

ALTRIA GROUP, INC.

Agen

Security: 02209S103
Meeting Type: Annual
Meeting Date: 19-May-2011
Ticker: MO
ISIN: US02209S1033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ELIZABETH E. BAILEY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: GERALD L. BALILES | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN T. CASTEEN III | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DINYAR S. DEVITRE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: THOMAS F. FARRELL II | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: THOMAS W. JONES | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1G | ELECTION OF DIRECTOR: GEORGE MUNOZ | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: NABIL Y. SAKKAB | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. ***THE BOARD OF DIRECTORS DOES NOT HAVE A RECOMMENDATION FOR VOTING ON THIS PROPOSAL. IF NO SPECIFICATION IS MADE, THIS PROPOSAL WILL BE VOTED ABSTAIN.*** | Mgmt | 1 Year |
| 05 | SHAREHOLDER PROPOSAL - ADDRESS CONCERNS REGARDING TOBACCO FLAVORING. | Shr | Against |

 AMLIN PLC

 Agen

Security: G0334Q177
 Meeting Type: AGM
 Meeting Date: 12-May-2011
 Ticker:
 ISIN: GB00B2988H17

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | To receive and adopt the accounts for the year ended 31 December 2011 | Mgmt | For |
| 2 | To approve the Directors' Remuneration Report | Mgmt | For |
| 3 | To declare a final dividend of 15.8p per ordinary share | Mgmt | For |
| 4 | To elect Mr. S C W Beale as a Director | Mgmt | For |
| 5 | To re-elect Mr. R J Taylor as a Director | Mgmt | For |
| 6 | To re-elect Mrs. C Bosse as a Director | Mgmt | For |
| 7 | To re-elect Mr. N J Buchanan as a Director | Mgmt | For |
| 8 | To re-elect Mr. B D Carpenter as a Director | Mgmt | For |
| 9 | To re-elect Mr. R H Davey as a Director | Mgmt | For |
| 10 | To re-elect Mr. M D Feinstein as a Director | Mgmt | For |
| 11 | To re-elect Mr. R A Hextall as a Director | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 12 | To re-elect Mr. C E L Philipps as a Director | Mgmt | For |
| 13 | To re-elect Sir Mark Wrightson, Bt. as a Director | Mgmt | For |
| 14 | To re-appoint PricewaterhouseCoopers LLP as auditors | Mgmt | For |
| 15 | To authorise the Audit Committee to determine the remuneration of the auditors | Mgmt | For |
| 16 | To grant the Directors authority to allot securities | Mgmt | For |
| 17 | To grant the Directors authority to allot securities wholly for cash as if Section 561(1) of the Companies Act did not apply | Mgmt | For |
| 18 | To grant the Directors authority to make market purchases of the Company's own shares | Mgmt | For |
| 19 | To call general meetings on not less than 14 clear days' notice | Mgmt | For |

 ANNALY CAPITAL MANAGEMENT, INC.

Agen

Security: 035710409
 Meeting Type: Annual
 Meeting Date: 23-Jun-2011
 Ticker: NLY
 ISIN: US0357104092

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | NOT VALID-VOTING ON DIRECTORS HAS ALREADY CLOSED. ANY VOTES ON THIS PROPOSAL WILL NOT BE COUNTED | Mgmt | For |
| 1B | NOT VALID-VOTING ON DIRECTORS HAS ALREADY CLOSED. ANY VOTES ON THIS PROPOSAL WILL NOT BE COUNTED | Mgmt | Against |
| 1C | NOT VALID-VOTING ON DIRECTORS HAS ALREADY CLOSED. ANY VOTES ON THIS PROPOSAL WILL NOT BE COUNTED | Mgmt | For |
| 02 | A PROPOSAL TO AMEND OUR CHARTER TO INCREASE THE NUMBER OF AUTHORIZED SHARES TO 2,000,000,000 SHARES. | Mgmt | For |
| 03 | NOT VALID-VOTING ON THIS PROPOSAL HAS ALREADY CLOSED. ANY VOTES ON THIS PROPOSAL GOING FORWARD WILL NOT BE COUNTED | Mgmt | For |
| 04 | NOT VALID-VOTING ON THIS PROPOSAL HAS ALREADY CLOSED. ANY VOTES ON THIS PROPOSAL GOING FORWARD WILL NOT BE COUNTED | Mgmt | 1 Year |
| 05 | NOT VALID-VOTING ON THIS PROPOSAL HAS ALREADY CLOSED. ANY VOTES ON THIS PROPOSAL GOING FORWARD | Mgmt | For |

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WILL NOT BE COUNTED

 AT&T INC.

Agen

Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 29-Apr-2011
 Ticker: T
 ISIN: US00206R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: GILBERT F. AMELIO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: REUBEN V. ANDERSON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES H. BLANCHARD | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JAMES P. KELLY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JON C. MADONNA | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: LYNN M. MARTIN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JOHN B. MCCOY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: MATTHEW K. ROSE | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | APPROVE 2011 INCENTIVE PLAN. | Mgmt | For |
| 04 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 05 | ADVISORY VOTE ON FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 06 | POLITICAL CONTRIBUTIONS. | Shr | Against |
| 07 | SPECIAL STOCKHOLDER MEETINGS. | Shr | For |
| 08 | WRITTEN CONSENT. | Shr | For |

 AUSTRALIA & NEW ZEALAND BANKING GROUP LTD, MELBOURNE VIC

Agen

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 Security: Q09504137
 Meeting Type: AGM
 Meeting Date: 17-Dec-2010
 Ticker:
 ISIN: AU000000ANZ3

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| cmmt | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (4), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting | No vote |
| cmmt | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 755026 DUE TO DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 5.C. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | No vote |
| 2 | Modification of the Constitution | Mgmt | For |
| 3 | Adoption of the Remuneration Report | Mgmt | For |
| 4 | Grant of Performance Rights to Mr. Michael Smith | Mgmt | For |
| 5.a | To re-elect Dr G. J. Clark as a Director | Mgmt | For |
| 5.b | To re-elect Mr. D. E. Meiklejohn as a Director | Mgmt | For |
| 5.c | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To elect Mr. R. J. Reeves as a Director | Shr | Against |
| 5.d | To re-elect Mr. I. J. Macfarlane as a Director | Mgmt | For |

 AVALONBAY COMMUNITIES, INC.

Agen

Security: 053484101
 Meeting Type: Annual
 Meeting Date: 11-May-2011
 Ticker: AVB
 ISIN: US0534841012

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR BRYCE BLAIR BRUCE A. CHOATE JOHN J. HEALY, JR. TIMOTHY J. NAUGHTON LANCE R. PRIMIS PETER S. RUMMELL H. JAY SARLES W. EDWARD WALTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |
| 03 | TO CAST A NON-BINDING ADVISORY VOTE ON APPROVAL OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION SET FORTH IN THE PROXY STATEMENT. | Mgmt | For |
| 04 | TO CAST A NON-BINDING ADVISORY VOTE AS TO FREQUENCY OF FUTURE ADVISORY STOCKHOLDER VOTES ON THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |

 BASF SE

Agenda

 Security: D06216317
 Meeting Type: AGM
 Meeting Date: 06-May-2011
 Ticker:
 ISIN: DE000BASF111

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. | Non-Voting | No vote |

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| | | | |
|----|---|------------|---------|
| | PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | No vote |
| | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 21.04.2011. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. | Non-Voting | No vote |
| 1. | Presentation of the Financial Statements of BASF SE and the BASF Group for the financial year 2010; presentation of the Management's analyses of BASF SE and the BASF Group for the financial year 2010 including the explanatory reports on the data according to Section 289 (4) and Section 315 (4) of the German Commercial Code; presentation of the Report of the Supervisory Board | Non-Voting | No vote |
| 2. | Adoption of a resolution on the appropriation of profit | Mgmt | For |
| 3. | Adoption of a resolution giving formal approval to the actions of the members of the Supervisory Board | Mgmt | For |
| 4. | Adoption of a resolution giving formal approval to the actions of the members of the Board of Executive Directors | Mgmt | For |
| 5. | Election of the auditor for the financial year 2011 | Mgmt | For |
| 6. | By-election to the Supervisory Board: Ms. Anke Schaeferkordt | Mgmt | For |
| 7. | Adoption of a resolution on the change of the remuneration of the Audit Committee of the Supervisory Board and the corresponding amendment of the Statutes | Mgmt | For |
| 8. | Approval of a control and profit and loss transfer agreement between BASF SE and Styrolution GmbH | Mgmt | For |
| 9. | Approval of a control and profit and loss transfer agreement between BASF SE and BASF US Verwaltung GmbH | Mgmt | For |

BAYER AG, LEVERKUSEN

Agen

Security: D0712D163
Meeting Type: AGM
Meeting Date: 29-Apr-2011

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Ticker:
ISIN: DE000BAY0017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p> | Non-Voting | No vote |
| | <p>PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.</p> | Non-Voting | No vote |
| | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 14 04 2011. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING.</p> | Non-Voting | No vote |
| 1. | <p>Presentation of the adopted annual financial statements and the approved consolidated financial statements, the combined management report, the report of the Supervisory Board, the explanatory report by the Board of Management on takeover-related disclosures, and the proposal by the Board of Management on the appropriation of distributable profit for the fiscal year 2010, as well as the resolution on the appropriation of distributable profit</p> | Mgmt | For |
| 2. | <p>Ratification of the actions of the members of the Board of Management</p> | Mgmt | For |
| 3. | <p>Ratification of the actions of the members of the Supervisory Board</p> | Mgmt | For |
| 4. | <p>Amendment to the Articles of Incorporation concerning the term of office of Supervisory Board members (Article 8(2) and (4) of the Articles of Incorporation)</p> | Mgmt | For |
| 5. | <p>Spin-off of property holdings</p> | Mgmt | For |

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6. Election of the auditor of the financial statements and for the review of the half-yearly financial report

Mgmt

For

BCE INC.

Agen

Security: 05534B760
 Meeting Type: Annual
 Meeting Date: 12-May-2011
 Ticker: BCE
 ISIN: CA05534B7604

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR B.K. ALLEN A. BERARD R.A. BRENNEMAN S. BROCHU R.E. BROWN G.A. COPE A.S. FELL E.C. LUMLEY T.C. O'NEILL R.C. SIMMONDS C. TAYLOR P.R. WEISS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS. | Mgmt | For |
| 03 | RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE 2011 MANAGEMENT PROXY CIRCULAR DATED MARCH 10, 2011 DELIVERED IN ADVANCE OF THE 2011 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BCE. | Mgmt | For |
| 4A | CRITICAL MASS OF QUALIFIED WOMEN ON BOARD. | Shr | Against |
| 4B | EQUITY RATIO. | Shr | Against |
| 4C | ADDITIONAL INFORMATION ON COMPARATOR GROUPS. | Shr | Against |

BOUYGUES SA

Agen

Security: F11487125
 Meeting Type: MIX
 Meeting Date: 21-Apr-2011
 Ticker:
 ISIN: FR0000120503

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | No vote |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2011/0304/201103041100547.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/0401/201104011100932.pdf | Non-Voting | No vote |
| 0.1 | Approval of the annual corporate financial statements and operations for the financial year 2010 | Mgmt | For |
| 0.2 | Approval of the consolidated financial statements and operations for the financial year 2010 | Mgmt | For |
| 0.3 | Allocation of income and setting the dividend | Mgmt | For |
| 0.4 | Approval of the regulated Agreements and Undertakings | Mgmt | Against |
| 0.5 | Renewal of Mrs. Patricia Barbizet's term as Board member | Mgmt | Against |
| 0.6 | Renewal of Mr. Herve Le Bouc's term as Board member | Mgmt | Against |
| 0.7 | Renewal of Mr. Helman le Pas de Secheval's term as Board member | Mgmt | For |
| 0.8 | Renewal of Mr. Nonce Paolini's term as Board member | Mgmt | Against |
| 0.9 | Authorization granted to the Board of Directors to allow the Company to trade its own shares | Mgmt | Against |
| E.10 | Authorization granted to the Board of Directors to reduce the share capital by cancellation of treasury shares held by the Company | Mgmt | For |

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| | | | |
|------|--|------|---------|
| E.11 | Delegation of authority granted to the Board of Directors to increase the share capital with preferential subscription rights, by issuing shares or securities giving access to shares of the Company or a subsidiary's | Mgmt | For |
| E.12 | Delegation of authority granted to the Board of Directors to increase the share capital by incorporation of premiums, reserves or profits | Mgmt | For |
| E.13 | Delegation of authority granted to the Board of Directors to increase the share capital by way of a public offer with cancellation of preferential subscription rights, by issuing shares or securities giving access to shares of the Company or a subsidiary's | Mgmt | Against |
| E.14 | Delegation of authority granted to the Board of Directors to issue, by way of an offer pursuant to Article L.411-2, II of the Monetary and Financial Code, shares and securities giving access to the capital of the Company with cancellation of preferential subscription rights of shareholders | Mgmt | Against |
| E.15 | Authorization granted to the Board of Directors to set the issue price of equity securities to be issued immediately or in the future without preferential subscription rights, according to the terms decided by the General Meeting, by way of a public offer or an offer pursuant to Article L.411-2, II of the Monetary and Financial Code | Mgmt | Against |
| E.16 | Authorization granted to the Board of Directors to increase the number of securities to be issued in the event of capital increase with or without preferential subscription rights | Mgmt | Against |
| E.17 | Delegation of powers granted to the Board of Directors to increase the share capital, in consideration for in-kind contributions granted to the Company and composed of equity securities or securities giving access to the capital of another company, outside of public exchange offer | Mgmt | For |
| E.18 | Delegation of authority granted to the Board of Directors to increase the share capital, without preferential subscription rights, in consideration for contributions of securities in case or public exchange offer initiated by the Company | Mgmt | Against |
| E.19 | Delegation of authority granted to the Board of Directors to issue shares as a result of the issuance of securities by a subsidiary, giving access to shares of the Company | Mgmt | Against |
| E.20 | Delegation of authority granted to the Board of Directors to issue any securities | Mgmt | For |

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|------|---|------------|---------|
| | entitling to the allotment of debts securities | | |
| E.21 | Delegation of authority granted to the Board of Directors to increase the share capital in favor of employees or corporate officers of the Company or related companies participating in a company savings plan | Mgmt | Against |
| E.22 | Authorization granted to the Board of Directors to grant options to subscribe for or purchase shares | Mgmt | Against |
| E.23 | Delegation of authority granted to the Board of Directors to issue equity warrants during a public offer involving stocks of the Company | Mgmt | Against |
| E.24 | Authorization granted to the Board of Directors to increase the share capital during a public offer involving stocks of the Company | Mgmt | Against |
| E.25 | Powers for the formalities | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |

 BRITISH AMERN TOB PLC

 Agen

Security: G1510J102
 Meeting Type: AGM
 Meeting Date: 28-Apr-2011
 Ticker:
 ISIN: GB0002875804

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Receipt of the 2010 Report and Accounts | Mgmt | For |
| 2 | Approval of the 2010 Remuneration Report | Mgmt | For |
| 3 | Declaration of the final dividend for 2010 | Mgmt | For |
| 4 | To re-appoint PricewaterhouseCoopers LLP as the companies auditors | Mgmt | For |
| 5 | Authority for the Directors to agree the Auditors' remuneration | Mgmt | For |
| 6 | Re-election of Richard Burrows as a Director (N) | Mgmt | For |
| 7 | Re-election of Karen de Segundo as a Director (C, N, R) | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| 8 | Re-election of Nicandro Durante as a Director | Mgmt | For |
| 9 | Re-election of Robert Lerwill as a Director (A, N, R) | Mgmt | For |
| 10 | Re-election of Christine Morin-Postel as a Director (A, N, R) | Mgmt | For |
| 11 | Re-election of Gerry Murphy as a Director (C, N, R) | Mgmt | For |
| 12 | Re-election of Anthony Ruys as a Director (A, N, R) | Mgmt | For |
| 13 | Re-election of Sir Nicholas Scheele as a Director (A, N, R) | Mgmt | For |
| 14 | Re-election of Ben Stevens as a Director | Mgmt | For |
| 15 | Election of John Daly as a Director who has been appointed since the last Annual General Meeting | Mgmt | For |
| 16 | Election of Kieran Poynter as a Director (C, N) who has been appointed Since the last Annual General Meeting | Mgmt | For |
| 17 | Renewal of the Directors' authority to allot shares | Mgmt | For |
| 18 | Renewal of the Directors' authority to disapply pre-emption rights | Mgmt | For |
| 19 | Authority for the Company to purchase its own shares | Mgmt | For |
| 20 | Authority to amend the British American Tobacco 2007 Long Term Incentive Plan | Mgmt | Against |
| 21 | Notice period for General Meetings | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME IN RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Agen

Security: G1839G102
Meeting Type: AGM
Meeting Date: 21-Jul-2010
Ticker:
ISIN: GB00B5KKT968

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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|------|---|------|---------|
| 1. | Receive the group accounts for the FYE 31 MAR 2010 and the reports of the Directors and Auditors thereon | Mgmt | For |
| 2. | Approve the Directors' remuneration report for the YE 31 MAR 2010 as contained within the annual report and accounts | Mgmt | Against |
| 3. | Re-elect Sir Richard Laphorne, CBE as a Director | Mgmt | For |
| 4. | Re-elect Mr. Nick Cooper as a Director | Mgmt | For |
| 5. | Re-elect Ms. Kate Nealon as a Director | Mgmt | For |
| 6. | Re-appoint KPMG Audit PLC as the Auditors of the Company until the conclusion of the next AGM of the Company | Mgmt | For |
| 7. | Authorize the Director to set the Auditors' remuneration | Mgmt | For |
| 8. | Authorize the Directors to allot shares or to grant rights to subscribe for or to convert any security into shares in accordance with Article 12 of the Company's Articles of Association; [Authority expires at the conclusion of the Company's AGM in 2011 or 30 SEP 2011] and for that period there shall be two Section 551 amounts [as defined in Article 12[B]] of; [i] USD 43 million; and [ii] USD 86 million [such amount to be reduced by any allotments or grants made under [i] above] which the Directors shall only be empowered to use in connection with a rights issue [as defined in Article 12[E]]; all previous authorities under Article 12[B] are revoked, subject to Article 12[D] | Mgmt | For |
| S.9 | Authorize the Directors, subject to the passing of Resolution 8, to allot equity securities for cash in accordance with Article 12 of the Company's Articles of Association; [Authority expires at conclusion of the Company's AGM in 2011 or 30 SEP 2011] and for that period the Section 561 amount [as defined in Article 12[C]] shall be USD 6 million; all previous authorities under Article 12[C] are revoked, subject to Article 12[D] | Mgmt | For |
| S.10 | Authorize the Company, for the purposes of Section 701 of the Companies Act 2006 to make one or more market purchases [as defined in Section 693[4] of the Companies Act 2006] of its ordinary shares with nominal value of USD 0.05 each in the Company, provided that: [a] the Company does not purchase under this authority more than 262 million ordinary shares; [b] the Company does not pay less than the nominal value, currently USD 0.05, for each ordinary share; and [c] the Company does not pay more per ordinary share than the higher of [i] an amount equal to 5% over the average of the middle-market | Mgmt | For |

price of the ordinary shares for the 5 business days immediately preceding the day on which the Company agrees to buy the shares concerned, based on share prices published in the Daily Official List of the London Stock Exchange; and [ii] the price stipulated by Article 5[1] of the Buy-back and Stabilization Regulation [EC No. 2273/2003]; [Authority shall continue until the conclusion of the Company's AGM in 2011 or 30 SEP 2011], provided that if the Company has agreed before this date to purchase ordinary shares where these purchases will or may be executed after the authority terminates [either wholly or in part] the Company may complete such purchases

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|------|---|------|-----|
| S.11 | Authorize Company to call a general meeting of the shareholders, other than an AGM, on not less than 14 clear days' notice | Mgmt | For |
| 12. | <p>Authorize the Directors of the Company, to exercise the power conferred upon them by Article 130 [A] of the Company's Articles of Association as from time to time varied so that, to the extent and in the manner determined by the Directors, the holders of ordinary shares in the Company be permitted to elect to receive new ordinary shares in the Company, credited as fully paid, instead of all or part of the final dividend for the FY of the Company ended 31 MAR 2010 and instead of all or any part of any dividends [including interim dividends] paid by the Directors or declared by the Company in general meeting [as the case may be] during the period commencing on 21 JUL 2010 and ending on or before 20 JUL 2015; and [b] capitalize an amount equal to the nominal value of the new ordinary shares of the Company to be allotted pursuant to any elections made as aforesaid out of the amount standing to the credit of reserves or funds [including any share premium account, capital redemption reserve and the profit and loss account] or any other sum which is available to be distributed, as the Directors may determine, to apply such sum in paying up such ordinary shares in the Company in full and to allot such ordinary shares to the shareholders of the Company validly making such elections in accordance with their respective entitlements</p> | Mgmt | For |
| 13. | <p>Authorize the Company and all Companies that are its Subsidiaries, in accordance with Sections 366 and 367 of the Companies Act 2006, at any time during the period for which this resolution is effective [the Group], in aggregate, to: [a] make political donations to political parties and/or Independent election candidates not exceeding GBP 100,000 in total; and b] make political donations to political organizations other than political parties not exceeding GBP 100,000 in total; and [c] incur political expenditure not exceeding GBP 100,000 in total;</p> | Mgmt | For |

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[Authority expires at the conclusion of the AGM to be held in 2014 or 20 JUL 2014], provided that the authorized sum referred to in paragraphs [a], [b] and [c] may be comprised of one or more amounts in different currencies which, for the purposes of calculating the said sum, shall be converted into pounds sterling at the exchange rate published in the London edition of the Financial Times on the day on which the relevant donation is made or expenditure incurred [or the first business day thereafter] or, if earlier, on the day which the relevant member of the Group enters into any contract or undertaking relating to the same; any terms used in this resolution which are defined in Part 14 of the Companies Act 2006 shall bear the same meaning for the purposes of this resolution

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|-----|---|------|-----|
| 14. | Authorize the Company to send or supply any document or information that is [i] required or authorized to be sent or supplied by the Company under the Companies Acts [as defined in Section 2 of the Companies Act 2006]; or [ii] pursuant to the Company's Articles of Association or pursuant to any other rules or regulations to which the Company may be subject, by making it available by electronic means, including via a website | Mgmt | For |
| 15. | Declare a final dividend for the YE 31 MAR 2010 | Mgmt | For |

 CHEVRON CORPORATION

 Agen

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 25-May-2011
 Ticker: CVX
 ISIN: US1667641005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: L.F. DEILY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: R.E. DENHAM | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: R.J. EATON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: C. HAGEL | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: E. HERNANDEZ | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: G.L. KIRKLAND | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: D.B. RICE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: K.W. SHARER | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1I | ELECTION OF DIRECTOR: C.R. SHOEMATE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: J.G. STUMPF | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: R.D. SUGAR | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: C. WARE | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: J.S. WATSON | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 05 | INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE. | Shr | Against |
| 06 | HUMAN RIGHTS COMMITTEE. | Shr | Against |
| 07 | SUSTAINABILITY METRIC FOR EXECUTIVE COMPENSATION. | Shr | Against |
| 08 | GUIDELINES FOR COUNTRY SELECTION. | Shr | For |
| 09 | FINANCIAL RISKS FROM CLIMATE CHANGE. | Shr | Against |
| 10 | HYDRAULIC FRACTURING. | Shr | Against |
| 11 | OFFSHORE OIL WELLS. | Shr | Against |

COMMONWEALTH BANK OF AUSTRALIA, SYDNEY NSW

Agen

Security: Q26915100
Meeting Type: AGM
Meeting Date: 26-Oct-2010
Ticker:
ISIN: AU000000CBA7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (4), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN | Non-Voting | No vote |

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BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S
AND YOU COMPLY WITH THE VOTING EXCLUSION.

| | | | |
|------|---|------------|---------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting | No vote |
| 2.a | Re-elect Sir John Anderson as a Director | Mgmt | For |
| 2.b | Re-elect Mr. Harrison Young as a Director | Mgmt | For |
| 2.c | Re-elect Mr. Brian Long as a Director | Mgmt | For |
| 3 | Approve the remuneration report | Mgmt | For |
| 4 | Grant of Securities to the Chief Executive Officer under the Group Leadership Reward Plan | Mgmt | For |

CONOCOPHILLIPS

Agem

Security: 20825C104
Meeting Type: Annual
Meeting Date: 11-May-2011
Ticker: COP
ISIN: US20825C1045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICHARD L. ARMITAGE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: RUTH R. HARKIN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: HAROLD W. MCGRAW III | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ROBERT A. NIBLOCK | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: HARALD J. NORVIK | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: WILLIAM K. REILLY | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: KATHRYN C. TURNER | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: WILLIAM E. WADE, JR. | Mgmt | For |
| 02 | PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED | Mgmt | For |

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|----|--|------|---------|
| | PUBLIC ACCOUNTING FIRM FOR 2011. | | |
| 03 | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | Against |
| 04 | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | APPROVAL OF 2011 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN. | Mgmt | For |
| 06 | GENDER EXPRESSION NON-DISCRIMINATION. | Shr | Against |
| 07 | POLITICAL CONTRIBUTIONS. | Shr | Against |
| 08 | REPORT ON GRASSROOTS LOBBYING EXPENDITURES. | Shr | Against |
| 09 | ACCIDENT RISK MITIGATION. | Shr | Against |
| 10 | COMPANY ENVIRONMENTAL POLICY (LOUISIANA WETLANDS). | Shr | Against |
| 11 | GREENHOUSE GAS REDUCTION TARGETS. | Shr | Against |
| 12 | REPORT ON FINANCIAL RISKS FROM CLIMATE CHANGE. | Shr | Against |
| 13 | CANADIAN OIL SANDS. | Shr | Against |

 DAIMLER AG

 Agen

 Security: D1668R123
 Meeting Type: AGM
 Meeting Date: 13-Apr-2011
 Ticker:
 ISIN: DE0007100000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. | Non-Voting | No vote |
| | PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE | Non-Voting | No vote |

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REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION
FOR YOUR ACCOUNTS.

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 29.03.2011. Non-Voting No vote
FURTHER INFORMATION ON COUNTER PROPOSALS CAN
BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE
REFER TO THE MATERIAL URL SECTION OF THE APPLICATION).
IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL
NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR
SHARES DIRECTLY AT THE COMPANY'S MEETING.

- | | | | |
|------|---|------------|---------|
| 1. | Presentation of the adopted Company financial statements, the approved consolidated financial statements, and the combined management report for Daimler AG and the Group for the 2010 financial year, the report of the Supervisory Board and the explanatory reports on the information required pursuant to Section 289, Subsection 4, Section 315, Subsection 4 and Section 289, Subsection 5 of the German Commercial Code (Handelsgesetzbuch) | Non-Voting | No vote |
| 2. | Resolution on the allocation of unappropriated profit | Mgmt | For |
| 3. | Resolution on ratification of Board of Management members' actions in the 2010 financial year | Mgmt | For |
| 4. | Resolution on ratification of Supervisory Board members' actions in the 2010 financial year | Mgmt | For |
| 5. | Resolution on the approval of the system of remuneration for the members of the Board of Management | Mgmt | For |
| 6. | Resolution on the appointment of auditors for the Company and the Group for the 2011 financial year | Mgmt | For |
| 7. | Resolution on the adjustment of the remuneration for the Supervisory Board and corresponding amendment to the Articles of Incorporation | Mgmt | For |
| 8.A. | Resolution on the election of new members of the Supervisory Board: Dr. Manfred Bischoff | Mgmt | For |
| 8.B. | Resolution on the election of new members of the Supervisory Board: Lynton R. Wilson | Mgmt | For |
| 8.C. | Resolution on the election of new members of the Supervisory Board: Petraea Heynike | Mgmt | For |

DEERE & COMPANY

Agen

Security: 244199105
Meeting Type: Annual
Meeting Date: 23-Feb-2011
Ticker: DE

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ISIN: US2441991054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DIPAK C. JAIN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOACHIM MILBERG | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: RICHARD B. MYERS | Mgmt | For |
| 02 | NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON-PAY") | Mgmt | For |
| 03 | NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES | Mgmt | 1 Year |
| 04 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2011 | Mgmt | For |

DEUTSCHE POST AG, BONN

Agen

Security: D19225107
 Meeting Type: AGM
 Meeting Date: 25-May-2011
 Ticker:
 ISIN: DE0005552004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. | Non-Voting | No vote |
| | PLEASE NOTE THAT IN SOME CASES DEPENDING ON THE PROCESSING OF THE LOCAL SUB CUSTODIAN THESE SHARES MAY BE BLOCKED. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | No vote |

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| | | |
|---|-------------------|----------------|
| <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 10 MAY 2011. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p> | <p>Non-Voting</p> | <p>No vote</p> |
| <p>1. Presentation of the financial statements and annual report for the 2010 financial year with the report of the Supervisory Board, the group financial statements, the group annual report, and the report pursuant to Sections 289(4), 289(5) and 315(4) of the German Commercial Code</p> | <p>Non-Voting</p> | <p>No vote</p> |
| <p>2. Resolution on the appropriation of the distributable profit of EUR 1,502,413,540.85 as follows: Payment of a dividend of EUR 0.65 per no-par share EUR 716,553,222.75 shall be carried forward Ex-dividend and payable date: May 26, 2011</p> | <p>Mgmt</p> | <p>For</p> |
| <p>3. Ratification of the acts of the Board of MDs</p> | <p>Mgmt</p> | <p>For</p> |
| <p>4. Ratification of the acts of the Supervisory Board</p> | <p>Mgmt</p> | <p>For</p> |
| <p>5. Appointment of auditors for the 2011 financial year: Pricewater-houseCoopers AG, Dusseldorf</p> | <p>Mgmt</p> | <p>For</p> |
| <p>6. Resolution on the authorization to issue convertible bonds, warrant bonds, profit-sharing rights and/or participating bonds (together: 'bonds'), the creation of contingent capital, and the corresponding amendment to the articles of association - The Board of MDs shall be authorized, with the consent of the Supervisory Board, to issue bearer and/or registered bonds of up to EUR 1,000,000,000, conferring conversion and/or option rights for shares of the company, on or before May 24, 2016. Shareholders shall be granted subscription rights except for residual amounts, for the granting of such rights to holders of conversion or option rights, for the issue of bonds conferring conversion and/or option rights for shares of the company of up to 10 pct. of the share capital if such bonds are issued at a price not materially below their theoretical market value, and for the issue of bonds against contributions in kind. Shareholders' subscription rights shall also be excluded for the issue of profit-sharing rights and/or participating bonds not conferring conversion or option rights if these have debenture like features. The company's share capital shall be increased accordingly by up to EUR 75,000,000 through the issue of up to 75,000,000 new registered no-par shares, insofar as conversion and/or option rights are exercised (contingent capital 2011). - The existing authorization</p> | <p>Mgmt</p> | <p>For</p> |

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given by the shareholders' meeting of May 8, 2007, to issue bonds and create a contingent capital III shall be re-voked

| | | | |
|-----|---|------|-----|
| 7.a | Election to the Supervisory Board: Werner Gatzert | Mgmt | For |
| 7.b | Election to the Supervisory Board: Thomas Kunz | Mgmt | For |
| 7.c | Election to the Supervisory Board: Elmar Toime | Mgmt | For |
| 7.d | Election to the Supervisory Board: Katja Windt | Mgmt | For |
| 7.e | Election to the Supervisory Board: Hero Brahms | Mgmt | For |

 DEUTSCHE TELEKOM AG, BONN

 Agen

Security: D2035M136
 Meeting Type: AGM
 Meeting Date: 12-May-2011
 Ticker:
 ISIN: DE0005557508

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. | Non-Voting | No vote |
| | PLEASE NOTE THAT IN SOME CASES DEPENDING ON THE PROCESSING OF THE LOCAL SUB CUSTODIAN THESE SHARES MAY BE BLOCKED. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | No vote |
| | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27.04.2011. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE. | Non-Voting | No vote |

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| | | | |
|-----|---|------------|---------|
| 1. | Submission to the shareholders' meeting pursuant to section 176 (1) sentence 1 of the AktG (Aktiengesetz-German Stock Corporation Act) | Non-Voting | No vote |
| 2. | Resolution on the appropriation of net income | Mgmt | For |
| 3. | Resolution on the approval of the actions of the members of the Board of Management for the 2010 financial year | Mgmt | For |
| 4. | Resolution on the approval of the actions of Dr. Klaus Zumwinkel, who resigned from the Supervisory Board, for the 2008 financial year | Mgmt | For |
| 5. | Resolution on the approval of the actions of the members of the Supervisory Board for the 2010 financial year | Mgmt | For |
| 6. | Resolution on the appointment of the independent auditor and the Group auditor pursuant to section 318 (1) HGB for the 2011 financial year as well as the independent auditor to review the condensed financial statements and the interim management report pursuant to section 37w (5), section 37y no. 2 WpHG (Wertpapierhandelsgesetz-German Securities Trading Act) in the 2011 financial year | Mgmt | For |
| 7. | Resolution on the authorization to acquire treasury shares and use them with possible exclusion of subscription rights and any rights to offer shares as well as of the option to redeem treasury shares, reducing the capital stock | Mgmt | For |
| 8. | Election of a Supervisory Board member: Dr. Hubertus von Grunberg | Mgmt | For |
| 9. | Election of a Supervisory Board member: Dr. h.c Bernhard Walter | Mgmt | For |
| 10. | Resolution regarding approval of the amendment to the profit and loss transfer agreement with T-Systems international GmbH | Mgmt | For |
| 11. | Resolution regarding approval of the amendment to the profit and loss transfer agreement with DeTeFleetServices GmbH | Mgmt | For |
| 12. | Resolution regarding approval of the amendment to the profit and loss transfer agreement with DFMG Holding GmbH | Mgmt | For |
| 13. | Resolution regarding approval of the amendment to the profit and loss transfer agreement with DeTeAssekuranz- Deutsche Telekom Assekuranz-Vermittlungsgesellschaft mbH | Mgmt | For |
| 14. | Resolution regarding approval of the amendment to the profit and loss transfer agreement with Vivento Customer Services GmbH | Mgmt | For |
| 15. | Resolution regarding approval of the amendment | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| | to the profit and loss transfer agreement with Vivento Technical Services GmbH | | |
| 16. | Resolution regarding approval of the amendment to the profit and loss transfer agreement with Deutsche Telekom Accounting GmbH | Mgmt | For |
| 17. | Resolution regarding approval of the amendment to the profit and loss transfer agreement with Deutsche Telekom Training GmbH | Mgmt | For |
| 18. | Resolution regarding approval of the amendment to the profit and loss transfer agreement with Norma Telekommunikationsdienste GmbH | Mgmt | For |
| 19. | Resolution regarding approval of the amendment to the profit and loss transfer agreement with DeTeAsia Holding GmbH | Mgmt | For |
| 20. | Resolution regarding approval of the amendment to the profit and loss transfer agreement with Traviata Telekommunicationsdienste GmbH | Mgmt | For |
| 21. | Resolution regarding approval of the amendment to the profit and loss transfer agreement with Scout24 Holding GmbH | Mgmt | For |
| 22. | Resolution regarding approval of the amendment to the profit and loss transfer agreement with T-Mobile Worldwide Holding GmbH | Mgmt | For |
| 23. | Resolution regarding approval of the amendment to the profit and loss transfer agreement with Telekom Deutschland GmbH | Mgmt | For |
| 24. | Resolution regarding approval of the amendment to the profit and loss transfer agreement with MagyarCom Holding GmbH | Mgmt | For |
| 25. | Resolution on the amendment to section 2 of the Articles of Incorporation | Mgmt | For |
| 26. | Resolution regarding approval of the settlement agreement with the former member of the Board of Management Kai Uwe Ricke | Mgmt | For |
| 27. | Resolution regarding approval of the settlement agreement with the former member of the Supervisory Board Dr. Klaus Zumwinkel | Mgmt | For |

E.ON AKTIENGESELLSCHAFT EON, DUESSELDORF

Agen

Security: D24914133
Meeting Type: AGM
Meeting Date: 05-May-2011
Ticker:
ISIN: DE000ENAG999

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p> | Non-Voting | No vote |
| | <p>PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.</p> | Non-Voting | No vote |
| | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 20.04.2011. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING.</p> | Non-Voting | No vote |
| 1. | <p>Presentation of the adopted Annual Financial Statements and the approved Consolidated Financial Statements for the 2010 financial year, along with the Management Report Summary for E.ON AG and the E.ON Group and the Report of the Supervisory Board as well as the Explanatory Report of the Board of Management regarding the statements pursuant to Sections 289 para. 4, 315 para. 4 and Section 289 para. 5 German Commercial Code (Handelsgesetzbuch - HGB)</p> | Non-Voting | No vote |
| 2. | <p>Appropriation of balance sheet profits from the 2010 financial year</p> | Mgmt | For |
| 3. | <p>Discharge of the Board of Management for the 2010 financial year</p> | Mgmt | For |
| 4. | <p>Discharge of the Supervisory Board for the 2010 financial year</p> | Mgmt | For |
| 5. | <p>Approval of the compensation system applying to the Members of the Board of Management</p> | Mgmt | For |
| 6.a | <p>Elections for the Supervisory Board: Baroness Denise Kingsmill CBE</p> | Mgmt | For |
| 6.b | <p>Elections for the Supervisory Board: B rd Mikkelsen</p> | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 6.c | Elections for the Supervisory Board: Ren Obermann | Mgmt | For |
| 7.a | Election of the auditor for the 2011 financial year as well as for the inspection of financial statements: Election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf, as the auditor for the annual as well as the consolidated financial statements for the 2011 financial year | Mgmt | For |
| 7.b | Election of the auditor for the 2011 financial year as well as for the inspection of financial statements: Election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf, as the auditor for the inspection of the abbreviated financial statements and the interim management report for the first half of the 2011 financial year | Mgmt | For |
| 8. | Resolution on the modification of Supervisory Board compensation and amendment of Articles of Association | Mgmt | For |
| 9.a | Approval of amendment agreement regarding the control and profit and loss transfer agreement between E.ON AG and E.ON Beteiligungsverwaltungs GmbH | Mgmt | For |
| 9.b | Approval of amendment agreement regarding the control and profit and loss transfer agreement between E.ON AG and E.ON Energy Trading Holding GmbH | Mgmt | For |
| 9.c | Approval of amendment agreement regarding the control and profit and loss transfer agreement between E.ON AG and E.ON Finanzanlagen GmbH | Mgmt | For |
| 9.d | Approval of amendment agreement regarding the control and profit and loss transfer agreement between E.ON AG and E.ON Ruhrgas Holding GmbH | Mgmt | For |

EDISON INTERNATIONAL

Agen

Security: 281020107
Meeting Type: Annual
Meeting Date: 28-Apr-2011
Ticker: EIX
ISIN: US2810201077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JAGJEET S. BINDRA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: VANESSA C.L. CHANG | Mgmt | For |

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| | | | |
|----|---|------|--------|
| 1C | ELECTION OF DIRECTOR: FRANCE A. CORDOVA | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CHARLES B. CURTIS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: BRADFORD M. FREEMAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: LUIS G. NOGALES | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RONALD L. OLSON | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JAMES M. ROSSER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: THOMAS C. SUTTON | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: BRETT WHITE | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 05 | MANAGEMENT PROPOSAL TO APPROVE AN AMENDMENT TO THE EDISON INTERNATIONAL 2007 PERFORMANCE INCENTIVE PLAN | Mgmt | For |

 ENEL ENTE NAZIONALE PER L'ENERGIA ELETTRICA SPA, ROMA

Agen

Security: T3679P115
 Meeting Type: MIX
 Meeting Date: 29-Apr-2011
 Ticker:
 ISIN: IT0003128367

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 806416 DUE TO RECEIPT OF DIRECTORS' NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | No vote |
| 0.1 | Financial statements as of December 31, 2010. Reports of the Board of Directors, of the Board of Statutory Auditors and of the External Auditors. Related resolutions. Presentation of the consolidated financial statements for the year ended December 31, 2010 | Mgmt | For |

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| | | | |
|-------|--|------------|---------|
| 0.2 | Allocation of the net income of the year | Mgmt | For |
| 0.3 | Determination of the number of the members of the Board of Directors | Mgmt | For |
| 0.4 | Determination of the term of the Board of Directors | Mgmt | For |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU. | Non-Voting | No vote |
| 0.5.1 | The slate filed by the Italian Ministry of Economy and Finance, which owns approximately 31.24% of Enel SpA's share capital is composed of the following candidates: 1. Mauro Miccio, 2. Paolo Andrea Colombo (nominated for the Chairmanship), 3. Fulvio Conti, 4. Lorenzo Codogno, 5. Fernando Napolitano and 6. Gianfranco Tosi | Shr | No vote |
| 0.5.2 | The slate filed by a group of 19 mutual funds and other institutional investors (1), which together own approximately 0.98% of Enel SpA's share capital is composed of the following candidates: 1. Angelo Taraborrelli, 2. Alessandro Banchi and 3. Pedro Solbes | Shr | For |
| 0.6 | Election of the Chairman of the Board of Directors | Mgmt | For |
| 0.7 | Determination of the remuneration of the members of the Board of Directors | Mgmt | Against |
| 0.8 | Appointment of the External Auditors for the period 2011-2019 and determination of the remuneration | Mgmt | For |
| E.1 | Harmonization of the Bylaws with the provisions of: (a) Legislative Decree of January 27, 2010, No. 27 concerning the participation to the shareholders' meeting by electronic means; amendment of article 11 of the Bylaws, and (b) Regulation concerning the transactions with related parties, adopted by Consob with Resolution No. 17221 of March 12, 2010; amendment of articles 13 and 20 of the Bylaws | Mgmt | For |

 ENI S P A

 Agen

 Security: T3643A145
 Meeting Type: OGM
 Meeting Date: 05-May-2011
 Ticker:
 ISIN: IT0003132476

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 809585 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF MEETING DATE FROM 29 APR 2011 TO 05 MAY 2011. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |
| 1 | Eni Financial Statements at December 31, 2010. Related deliberations. Eni consolidated Financial Statements at December 31, 2010. Reports of the Directors, of the Board of Statutory Auditors and of the Audit Firm | Mgmt | For |
| 2 | Allocation of net profit | Mgmt | For |
| 3 | Determination of the number of the Board of Directors' members | Mgmt | For |
| 4 | Determination of the Directors' term | Mgmt | For |
| 0 | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES OF CANDIDATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU. | Non-Voting | No vote |
| 5.1 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the Directors: List presented by Ministero dell'Economia e delle Finanze holding 3.9% of company stock capital: 1. RECCHI Giuseppe (Chairman) 2. SCARONI Paolo 3. GATTO Carlo Cesare 4. MARCHIONI Paolo 5. RESCA Mario 6. PETRI Roberto | Shr | No vote |
| 5.2 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the Directors: List presented by some Institutional Investors holding 0.903% of company stock capital: 1. PROFUMO Alessandro 2. TARANTO Francesco 3. LORENZI Alessandro | Shr | For |
| 6 | Appointment of the Chairman of the Board of Directors | Mgmt | For |
| 7 | Determination of the remuneration of the Chairman of the Board of Directors and of the Directors | Mgmt | Against |
| 0 | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES OF CANDIDATES TO BE ELECTED AS AUDITORS THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR | Non-Voting | No vote |

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THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU.

| | | | |
|-----|---|------|---------|
| 8.1 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the Statutory Auditors: List presented by Ministero dell'Economia e delle Finanze holding 3.9% of company stock capital: Effective Internal Auditor: 1. FERRANTI Roberto 2. FUMAGALLI Paolo 3. RIGHETTI Renato, Alternate Internal Auditor: 1. BILOTTI Francesco | Shr | Against |
| 8.2 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the Statutory Auditors: List presented by some Institutional Investors holding 0.903% of company stock capital: Effective Internal Auditor: 1. MARINELLI Ugo 2. GIORGIO Silva, Alternate Internal Auditor: 1. LAURI Maurizio 2. SPANO' Pierumberto | Shr | For |
| 9 | Appointment of the Chairman of the Board of Statutory Auditors | Mgmt | For |
| 10 | Determination of the remuneration of the Chairman of the Board of Statutory Auditors and of the effective Statutory Auditors | Mgmt | For |
| 11 | Compensation of the Court of Auditors' Representative in charge of the financial monitoring of Eni | Mgmt | For |

 ENTERGY CORPORATION

Agen

 Security: 29364G103
 Meeting Type: Annual
 Meeting Date: 06-May-2011
 Ticker: ETR
 ISIN: US29364G1031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: M.S. BATEMAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: G.W. EDWARDS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: A.M. HERMAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: D.C. HINTZ | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: J.W. LEONARD | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: S.L. LEVENICK | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: B.L. LINCOLN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: S.C. MYERS | Mgmt | For |

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| | | | |
|----|---|------|--------|
| 1I | ELECTION OF DIRECTOR: W.A. PERCY, II | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: W.J. TAUZIN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: S.V. WILKINSON | Mgmt | For |
| 02 | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2011. | Mgmt | For |
| 03 | APPROVAL OF ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | RECOMMEND FREQUENCY ON ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | APPROVAL OF THE 2011 ENTERGY CORPORATION EQUITY OWNERSHIP AND LONG TERM CASH INCENTIVE PLAN. | Mgmt | For |

FRANCE TELECOM SA, PARIS

Agen

Security: F4113C103
 Meeting Type: MIX
 Meeting Date: 07-Jun-2011
 Ticker:
 ISIN: FR0000133308

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | No vote |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2011/0404/201104041101037.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/0518/201105181102374.pdf | Non-Voting | No vote |
| 0.1 | Approval of the annual corporate financial statements | Mgmt | For |

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| | | | |
|------|---|------|-----|
| | for the financial year ended on December 31, 2010 | | |
| O.2 | Approval of the consolidated financial statements for the financial year ended on December 31, 2010 | Mgmt | For |
| O.3 | Allocation of income for the financial year ended December 31, 2010 as reflected in the annual financial statements | Mgmt | For |
| O.4 | Agreements pursuant to article L.225-38 of the Commercial Code | Mgmt | For |
| O.5 | Renewal of Mr. Bernard Dufau's term as Board Member | Mgmt | For |
| O.6 | Appointment of Mrs. Helle Kristoffersen as Board Member | Mgmt | For |
| O.7 | Appointment of Mrs. Muriel Penicaud as Board Member | Mgmt | For |
| O.8 | Appointment of Mr. Jean-Michel Severino as Board Member | Mgmt | For |
| O.9 | Authorization to be granted to the Board of Directors to purchase or transfer shares of France Telecom | Mgmt | For |
| E.10 | Delegation of authority to the Board of Directors to issue shares of the Company and securities providing access to shares or the Company or one of its subsidiaries, while maintaining shareholders' preferential subscription rights | Mgmt | For |
| E.11 | Delegation of authority to the Board of Directors to issue shares of the Company and securities providing access to shares or the Company or one of its subsidiaries, with cancellation of shareholders' preferential subscription rights in the context of a public offer | Mgmt | For |
| E.12 | Delegation of authority to the Board of Directors to issue shares of the Company and securities providing access to shares or the Company or one of its subsidiaries, with cancellation of shareholders' preferential subscription rights in the context of an offer pursuant to Article L.411-2, II of the Monetary and Financial Code | Mgmt | For |
| E.13 | Authorization to the Board of Directors, in the event of capital increase with or without cancellation of shareholders' preferential subscription rights to increase the number of issuable securities | Mgmt | For |
| E.14 | Delegation of authority to the Board of Directors to issue shares and securities providing access to shares in the event of public exchange offer initiated by the Company | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| E.15 | Delegation of powers to the Board of Directors to issue shares and securities providing access to shares, in consideration of in-kind contributions granted to the Company and composed of equity securities or securities providing access to capital | Mgmt | For |
| E.16 | Delegation of powers to the Board of Directors to issue shares reserved for persons who signed a liquidity contract with the Company as shareholders or holders of options to subscribe for shares of Orange S.A | Mgmt | For |
| E.17 | Delegation of powers to the Board of Directors to carry out the issuance gratis of liquidity instruments on options reserved for holders of options to subscribe for shares of the company Orange S.A., who signed a liquidity contract with the Company | Mgmt | For |
| E.18 | Overall limitation of authorizations | Mgmt | For |
| E.19 | Delegation of authority to the Board of Directors to issue securities entitling to the allotment of debt securities | Mgmt | For |
| E.20 | Delegation of authority to the Board of Directors to increase capital of the Company by incorporation of reserves, profits or premiums | Mgmt | For |
| E.21 | Delegation of authority to the Board of Directors to carry out capital increases reserved for members of savings plans | Mgmt | For |
| E.22 | Authorization to the Board of Directors to reduce capital by cancellation of shares | Mgmt | For |
| E.23 | Powers to accomplish all legal formalities | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |

GDF SUEZ, PARIS

Agent

Security: F42768105
Meeting Type: MIX
Meeting Date: 02-May-2011
Ticker:
ISIN: FR0010208488

| | | | |
|--------|----------|---------------|---------------|
| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|

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| | | | |
|------|---|------------|---------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 806203 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | No vote |
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | No vote |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2011/0328/201103281100891.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/0413/201104131101250.pdf | Non-Voting | No vote |
| 0.1 | Approval of transactions and annual financial statements for the financial year 2010 | Mgmt | For |
| 0.2 | Approval of the consolidated financial statements for the financial year 2010 | Mgmt | For |
| 0.3 | The shareholders' meeting approves the recommendations of the board of directors and resolves that the income for the fiscal year be appropriated as follows: income for the financial year ending on December 31st 2010: EUR 857,580,006.00 retained earnings at December 31st 2010: EUR 15,684,887,218.00 distributable total: EUR 16,542,467,224.00 net dividends paid for the fiscal year 2010: EUR 3,353,576,920.00 net interim dividends of EUR 0.83 per share paid on November 15th 2010: EUR 1,845,878,763.00 to be set off against the dividend of the fiscal year 2010 remainder of the net dividends to be paid for the financial year 2010: EUR 1,507,698,157.00 the total amount of the net dividends paid for the financial year 2010 i.e. EUR 3,353,576,920.00 will be deducted as follows: from the income from the said fiscal year up to: EUR 857,580,006.00 and from the prior retaining earnings up to: EUR 2,495,996,914.00 the shareholders' meeting reminds that a net interim dividend of EUR 0.83 per share was already paid on November 15th 2010. The net remaining dividend of EUR 0.67 per share will be paid in cash on may | Mgmt | For |

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9th 2011, and will entitle natural persons to the 40 per cent allowance. In the event that the company holds some of its own shares on such date, the amount of the unpaid dividend on such shares shall be allocated to the other reserves account. as required by law, it is reminded that, for the last three financial years, the dividends paid, were as follows: EUR 1.26 for fiscal year 2007, EUR 2.20 for fiscal year 2008, EUR 1.47 for fiscal year 2009

| | | | |
|------|---|------|---------|
| O.4 | Approval of the regulated Agreements pursuant to Article L. 225-38 of the Commercial Code | Mgmt | For |
| O.5 | Authorization to be granted to the Board of Directors to trade the Company's shares | Mgmt | For |
| O.6 | Renewal of Mr. Albert Frere's term as Board member | Mgmt | Against |
| O.7 | Renewal of Mr. Edmond Alphandery's term as Board member | Mgmt | For |
| O.8 | Renewal of Mr. Aldo Cardoso's term as Board member | Mgmt | For |
| O.9 | Renewal of Mr. Rene Carron's term as Board member | Mgmt | For |
| O.10 | Renewal of Mr. Thierry de Rudder's term as Board member | Mgmt | For |
| O.11 | Appointment of Mrs. Francoise Malrieu as Board member | Mgmt | For |
| O.12 | Ratification of transfer of the registered office | Mgmt | For |
| E.13 | Delegation of authority to the Board of Directors to decide to increase share capital by issuing shares with cancellation of preferential subscription rights in favor of employees participating in GDF SUEZ Group savings plans | Mgmt | For |
| E.14 | Delegation of authority to the Board of Directors to decide to increase share capital with cancellation of preferential subscription rights in favor of all entities created in connection with the implementation of GDF SUEZ Group international employees stock ownership plan | Mgmt | For |
| E.15 | Authorization to be granted to the Board of Directors to carry out free allocation of shares in favor of employees and/or corporate officers of the Company and/or Group companies | Mgmt | For |
| E.16 | Powers to execute General Meeting's decisions and for formalities | Mgmt | For |
| A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Amendment of Resolution 3 that will be presented by the Board of Directors at the Combined General Meeting of May 2, 2011: Decision | Shr | Against |

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to set the amount of dividends for the financial year 2010 at EUR 0.83 per share, including the partial payment of EUR 0.83 per share already paid on November 15, 2010, instead of the dividend proposed under the third resolution

 HEWLETT-PACKARD COMPANY

Agen

 Security: 428236103
 Meeting Type: Annual
 Meeting Date: 23-Mar-2011
 Ticker: HPQ
 ISIN: US4282361033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: M.L. ANDREESSEN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: L. APOTHEKER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: L.T. BABBIO, JR. | Mgmt | Against |
| 1D | ELECTION OF DIRECTOR: S.M. BALDAUF | Mgmt | Against |
| 1E | ELECTION OF DIRECTOR: S. BANERJI | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: R.L. GUPTA | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: J.H. HAMMERGREN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: R.J. LANE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: G.M. REINER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: P.F. RUSSO | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: D. SENEQUIER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: G.K. THOMPSON | Mgmt | Against |
| 1M | ELECTION OF DIRECTOR: M.C. WHITMAN | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2011. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | Against |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | APPROVAL OF THE HEWLETT-PACKARD COMPANY 2011 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 06 | APPROVAL OF AN AMENDMENT TO THE HEWLETT-PACKARD COMPANY 2005 PAY-FOR-RESULTS PLAN TO EXTEND | Mgmt | For |

THE TERM OF THE PLAN.

 HUANENG POWER INTERNATIONAL INC, BEIJING

Agen

Security: Y3744A105
 Meeting Type: CLS
 Meeting Date: 10-Sep-2010
 Ticker:
 ISIN: CNE1000006Z4

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/20100726/LTN | Non-Voting | No vote |
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR THE BELOW RESOLUTIONS. THANK YOU. | Non-Voting | No vote |
| S.1.1 | Approve the Class of shares and nominal value per share, in relation to the Revised Proposal Regarding the New 'A' Shares Issue and the New 'H' Share Issue | Mgmt | For |
| S.1.2 | Approve the Method of issuance, in relation to the New A Share Issue and the New H Share Issue by the Company | Mgmt | For |
| S.1.3 | Approve the Target subscribers, in relation to the New A Share Issue and the New H Share Issue by the Company | Mgmt | For |
| S.1.4 | Approve the Method of subscription, in relation to the New A Share Issue and the New H Share Issue by the Company | Mgmt | For |
| S.1.5 | Approve the Number of shares to be issued, in relation to the New A Share Issue and the New H Share Issue by the Company | Mgmt | For |
| S.1.6 | Approve the Price determinate date, in relation to the New A Share Issue and the New H Share Issue by the Company | Mgmt | For |
| S.1.7 | Approve the Subscription price, in relation to the New A Share Issue and the New H Share Issue by the Company | Mgmt | For |
| S.1.8 | Approve the Adjustment to the number of shares to be issued and the subscription price, in relation to the New A Share Issue and the New H Share Issue by the Company | Mgmt | For |
| S.1.9 | Approve the Lock-up period(s), in relation to the New A Share Issue and the New H Share Issue by the Company | Mgmt | For |

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| | | | |
|-------|---|------------|---------|
| S1.10 | Approve the Listing of shares, in relation to the New A Share Issue and the New H Share Issue by the Company | Mgmt | For |
| S1.11 | Approve the Use of proceeds, in relation to the New A Share Issue and the New H Share Issue by the Company | Mgmt | For |
| S1.12 | Approve the Arrangement regarding the accumulated undistributed earnings, in relation to the New A Share Issue and the New H Share Issue by the Company | Mgmt | For |
| S1.13 | Approve the relationship between the New A Share Issue and the New H Share Issue, in relation to the New A Share Issue and the New H Share Issue by the Company | Mgmt | For |
| S1.14 | Approve the Validity period of these resolutions, in relation to the New A Share Issue and the New H Share Issue by the Company | Mgmt | For |
| s.2 | Approve the signing of the Supplemental Agreements to the Subscription Agreements with designated investors | Mgmt | For |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO CORRECTION OF THE TEXT IN RESOLUTION S.2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |

HUANENG POWER INTERNATIONAL INC, BEIJING

Agen

Security: Y3744A105
Meeting Type: EGM
Meeting Date: 10-Sep-2010
Ticker:
ISIN: CNE1000006Z4

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/20100726/LTN2 | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT THE SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting | No vote |
| S1.1 | Approve the class of shares and nominal value per share, in relation to the Revised Proposal Regarding the New A Share Issue and the New H Share Issue | Mgmt | For |
| S1.2 | Approve the method of issuance, in relation | Mgmt | For |

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| | | | |
|-------|---|------|-----|
| | to the Revised Proposal Regarding the New A Share Issue and the New H Share Issue | | |
| S1.3 | Approve the target subscribers, in relation to the Revised Proposal Regarding the New A Share Issue and the New H Share Issue | Mgmt | For |
| S1.4 | Approve the method of subscription, in relation to the Revised Proposal Regarding the New A Share Issue and the New H Share Issue | Mgmt | For |
| S1.5 | Approve the number of shares to be issued, in relation to the Revised Proposal Regarding the New A Share Issue and the New H Share Issue | Mgmt | For |
| S1.6 | Approve the price determinate date, in relation to the Revised Proposal Regarding the New A Share Issue and the New H Share Issue | Mgmt | For |
| S1.7 | Approve the subscription price, in relation to the Revised Proposal Regarding the New A Share Issue and the New H Share Issue | Mgmt | For |
| S1.8 | Approve the adjustment to the number of shares to be issued and the subscription price, in relation to the Revised Proposal Regarding the New A Share Issue and the New H Share Issue | Mgmt | For |
| S1.9 | Approve the lock-up period(s), in relation to the Revised Proposal Regarding the New A Share Issue and the New H Share Issue | Mgmt | For |
| S1.10 | Approve the listing of shares, in relation to the Revised Proposal Regarding the New A Share Issue and the New H Share Issue | Mgmt | For |
| S1.11 | Approve the use of proceeds, in relation to the Revised Proposal Regarding the New A Share Issue and the New H Share Issue | Mgmt | For |
| S1.12 | Approve the arrangement regarding the accumulated undistributed earnings, in relation to the Revised Proposal Regarding the New A Share Issue and the New H Share Issue | Mgmt | For |
| S1.13 | Approve the relationship between the New A Share Issue and the New H Share Issue, in relation to the Revised Proposal Regarding the New A Share Issue and the New H Share Issue | Mgmt | For |
| S1.14 | Approve the validity period of these resolutions, in relation to the Revised Proposal Regarding the New A Share Issue and the New H Share Issue | Mgmt | For |
| S.2 | Approve the resolution regarding the signing of the Supplemental Agreements to the Subscription Agreements with designated investors | Mgmt | For |
| 3 | Approve the resolution that the Company meets with the conditions for the New A Share Issue | Mgmt | For |

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S.4 Approve the resolution regarding the general authorization from the general meeting to the Board of Directors to process all related matters incidental to the Revised Proposal Regarding the New A Share Issue and the New H Share Issue Mgmt For

PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting No vote

 IMPERIAL TOB GROUP PLC

Agen

Security: G4721W102
 Meeting Type: AGM
 Meeting Date: 02-Feb-2011
 Ticker:
 ISIN: GB0004544929

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1 | Report and Accounts | Mgmt | For |
| 2 | Directors Remuneration Report | Mgmt | For |
| 3 | To declare a final dividend | Mgmt | For |
| 4 | To re-elect Dr. K.M. Burnett | Mgmt | For |
| 5 | To re-elect Mrs. A.J. Cooper | Mgmt | For |
| 6 | To re-elect Mr. R. Dyrbus | Mgmt | For |
| 7 | To re-elect Mr. M.H.C. Herlihy | Mgmt | For |
| 8 | To re-elect Dr. P.H. Jungels | Mgmt | For |
| 9 | To re-elect Ms. S.E. Murray | Mgmt | For |
| 10 | To re-elect Mr. I.J.G Napier | Mgmt | For |
| 11 | To re-elect Mr. B. Setrakian | Mgmt | For |
| 12 | To re-elect Mr. M.D. Williamson | Mgmt | For |
| 13 | Reappointment of Auditors | Mgmt | For |
| 14 | Remuneration of Auditors | Mgmt | For |
| 15 | Donations to political organisations | Mgmt | For |
| 16 | Sharesave plan renewal | Mgmt | For |
| 17 | Authority to allot securities | Mgmt | For |

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| | | | |
|----|--------------------------------------|------|-----|
| 18 | Disapplication of pre-emption rights | Mgmt | For |
| 19 | Purchase of own shares | Mgmt | For |
| 20 | Notice period for general meetings | Mgmt | For |
| 21 | Articles of Association | Mgmt | For |

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101
Meeting Type: Annual
Meeting Date: 26-Apr-2011
Ticker: IBM
ISIN: US4592001014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: A.J.P. BELDA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: W.R. BRODY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: K.I. CHENAULT | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: M.L. ESKEW | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: S.A. JACKSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: A.N. LIVERIS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: W.J. MCNERNEY, JR. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: J.W. OWENS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: S.J. PALMISANO | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: J.E. SPERO | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: S. TAUREL | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: L.H. ZAMBRANO | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 71) | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 72) | Mgmt | For |
| 04 | ADVISORY VOTE REGARDING FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 73) | Mgmt | 1 Year |
| 05 | STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING (PAGE 74) | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL TO REVIEW POLITICAL CONTRIBUTIONS | Shr | Against |

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POLICY (PAGES 74-75)

07 STOCKHOLDER PROPOSAL ON LOBBYING (PAGES 75-76) Shr Against

INTERNATIONAL PWR PLC

Agen

Security: G4890M109
 Meeting Type: AGM
 Meeting Date: 16-Dec-2010
 Ticker:
 ISIN: GB0006320161

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | To: a) approve the combination of the Company and GDF SUEZ Energy International and to authorize the Board of the Company to take all steps necessary or desirable to implement the combination; and b) authorize the Board of the Company to allot the new ordinary shares to be issued pursuant to the terms of the combination | Mgmt | For |
| 2 | To approve the grant by the Panel on Takeovers and Mergers of a Rule 9 waiver | Mgmt | For |

L'AIR LIQUIDE, PARIS

Agen

Security: F01764103
 Meeting Type: MIX
 Meeting Date: 04-May-2011
 Ticker:
 ISIN: FR0000120073

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | No vote |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the | Non-Voting | No vote |

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Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative

| | | | |
|------|--|------------|---------|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2011/0218/201102181100333.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/0318/201103181100697.pdf | Non-Voting | No vote |
| O.1 | Approval of the corporate financial statements for the financial year 2010 | Mgmt | For |
| O.2 | Approval of the consolidated financial statements for the financial year 2010 | Mgmt | For |
| O.3 | Allocation of income for the financial year 2010; setting the dividend | Mgmt | For |
| O.4 | Authorization granted for 18 months to the Board of Directors to allow the Company to trade its own shares | Mgmt | For |
| O.5 | Renewal of Mr. Gerard de La Martiniere's term as Board member | Mgmt | For |
| O.6 | Renewal of Mr. Cornelis van Lede's term as Board member | Mgmt | Against |
| O.7 | Appointment of Mrs. Sian Herbert-Jones as Board member | Mgmt | For |
| O.8 | Approval of the Agreement pursuant to Articles L. 225-38 et seq. of the Commercial Code and approval of the Statutory Auditors' special report relating to Air Liquide International | Mgmt | For |
| O.9 | Setting the amount of attendance allowances | Mgmt | For |
| E.10 | Authorization granted for 24 months to the Board of Directors to reduce the capital by cancellation of treasury shares | Mgmt | For |
| E.11 | Approval of a partial asset contribution Agreement subject to the system of divisions granted by the Company to its subsidiary Air Liquide France Industrie for its activity of supply and marketing industrial gases | Mgmt | For |
| E.12 | Approval of a partial asset contribution Agreement subject to the system of divisions granted by the Company to its subsidiary Air Liquide Advanced Technologies responsible for designing and manufacturing equipment in space, aeronautics and cryogenics fields | Mgmt | For |
| E.13 | Approval of a partial asset contribution Agreement subject to the system of divisions granted by the Company to its subsidiary Cryopal responsible | Mgmt | For |

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| | | | |
|------|---|------------|---------|
| | for manufacturing and marketing cryogenic containers | | |
| E.14 | Approval of partial asset contribution Agreement subject to the system of divisions granted by the Company to its subsidiary Air Liquide Engineering responsible for technical expertise activities conducted at the Blanc-Mesnil site | Mgmt | For |
| E.15 | Approval of a partial asset contribution Agreement subject to the system of divisions granted by the Company to its subsidiary Air Liquide Services responsible for development, installation and operation of industrial information systems | Mgmt | For |
| E.16 | Delegation of authority granted for 18 months to the Board of Directors to carry out free issuance of share subscription warrants in the event of public offer involving the Company | Mgmt | Against |
| E.17 | Delegation of authority granted for 26 months to the Board of Directors to increase the share capital by issuing ordinary shares or securities giving access, immediately and/or in the future to the capital of the Company with preferential subscription rights of shareholders for a maximum amount of 390 million Euros in nominal | Mgmt | For |
| E.18 | Authorization granted for 26 months to the Board of Directors to increase the amount of issuances of shares or securities in the event of surplus demands | Mgmt | For |
| E.19 | Delegation of authority granted for 26 months to the Board of Directors to carry out capital increases reserved for members of a company savings plan or group savings plan | Mgmt | For |
| E.20 | Delegation of authority granted for 18 months to the Board of Directors to carry out capital increases reserved for a category of beneficiaries | Mgmt | For |
| O.21 | Powers to accomplish the formalities | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |

MAN GROUP PLC, LONDON

Agen

Security: G5790V156
 Meeting Type: AGM
 Meeting Date: 08-Jul-2010
 Ticker:

Edgar Filing: EATON VANCE TAX ADVANTAGED GLOBAL DIVIDEND INCOME FUND - Form N-PX

ISIN: GB00B28KQ186

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Receive the Directors' and Auditors' reports and the financial statements for the YE 31 MAR 2010 | Mgmt | For |
| 2 | Approve the remuneration report for the YE 31 MAR 2010 | Mgmt | For |
| 3 | Declare a final dividend of 17.20 pence per ordinary share giving a total dividend of 29.09 pence per ordinary share for the year | Mgmt | For |
| 4 | Appointment of Ruud Hendriks as a Director of the Company | Mgmt | For |
| 5 | Appointment of Frederic Jolly as a Director of the Company | Mgmt | For |
| 6 | Re-appoint Alison Carnwath as a Director of the Company | Mgmt | For |
| 7 | Re-appoint Kevin Hayes as a Director of the Company | Mgmt | For |
| 8 | Re-appoint Patrick O'Sullivan as a Director of the Company | Mgmt | For |
| 9 | Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next AGM at which accounts are laid before the Company | Mgmt | For |
| 10 | Authorize the Directors to determine the remuneration of the Auditors | Mgmt | For |
| 11 | Authorize the Directors of the Company, in substitution for all existing authorities and without prejudice to previous allotments, offers or agreements made under such authorities, in accordance with Section 551 of the Companies Act 2006 to exercise all the powers of the Company to: a allot shares as defined in Section 540 of the Companies Act 2006 in the Company or grant rights to subscribe for, or to convert any security into, shares in the Company up to an aggregate nominal amount of USD 19,569,781; and b allot equity securities as defined in Section 560 of the Companies Act 2006 up to an aggregate nominal amount of USD 39,139,561 such amount to be reduced by the aggregate nominal amount of shares allotted or rights to subscribe for or to convert any security into shares in the CONTD | Mgmt | For |
| CONT | CONTD Company granted under Paragraph a of | Non-Voting | No vote |

| | | | |
|------|---|------------|---------|
| | <p>this Resolution 11 , in connection with an offer by way of a rights issue: i to ordinary shareholders in proportion as nearly as may be practicable to their existing holdings; and ii to holders of other equity securities as defined in Section 560 1 of the Companies Act 2006 , as required by the rights of those securities or, subject to such rights, as the Directors of the Company otherwise consider necessary, and so that the Directors of the Company may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter; CONTD</p> | | |
| CONT | <p>CONTD Authority expires at the conclusion of the next AGM of the Company or on 07 JAN 2012 ; and the Directors may allot shares or grant rights after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry</p> | Non-Voting | No vote |
| S.12 | <p>Authorize the Directors, in substitution for all existing authorities and without prejudice to previous allotments, offers or agreements made under such powers, and subject to the passing of Resolution 11, pursuant to Section 570 of the Companies Act 2006, to allot equity securities as defined in Section 560 of the Companies Act 2006 for cash pursuant to the general authorities conferred by Resolution 11 and/or where the allotment constitutes an allotment of equity securities by virtue of Section 560 3 of the Companies Act 2006, in each case free of the restriction in Section 561 of the Companies Act 2006, such power to be limited to: a the allotment of equity securities in connection with an offer of equity securities but in the case of an allotment pursuant to the authority granted CONTD</p> | Mgmt | For |
| CONT | <p>CONTD by Paragraph b of resolution 11, such power shall be limited to the allotment of equity securities in connection with an offer by way of a rights issue only : i to ordinary shareholders in proportion as nearly as may be practicable to their existing holdings; and ii to holders of other equity securities as defined in Section 560 1 of the Companies Act 2006 , as required by the rights of those securities or, subject to such rights, as Directors of the Company otherwise consider necessary, and so that the Directors of the Company may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical</p> | Non-Voting | No vote |

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problems in, or under the laws of, any territory
 CONTD

| | | | |
|------|--|------------|---------|
| CONT | <p>CONTD or any other matter; and b the allotment of equity securities pursuant to the authority granted by Paragraph b of Resolution 11 and/or an allotment which constitutes an allotment of equity securities by virtue of Section 560 3 of the Companies Act 2006 in each case, otherwise than in the circumstances set out in Paragraph a of this Resolution 12 up to an aggregate nominal amount of USD 2,935,467; Authority expires the earlier of the conclusion of the next AGM of the Company or 30 SEP 2011 ; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry</p> | Non-Voting | No vote |
| S.13 | <p>Authorize the Company, in substitution for all existing authorities, pursuant to Section 701 of the Companies Act 2006 to make one or more market purchases (within the meaning of Section 693(4) of the Companies Act 2006) on the London Stock Exchange of ordinary shares of 3 3/7 US cents each ("ordinary shares") provided that: (a) the maximum aggregate number of ordinary shares that may be purchased is 171,234,154; (b) the minimum price (exclusive of expenses) which may be paid for an ordinary share is 3 3/7 US cents (calculated on the basis of the spot rate of exchange in London (as derived from Reuters) for the purchase of US dollars with Sterling at 6.00 pm on the day before the relevant purchase) per ordinary share; (c) the maximum price (exclusive of expenses) which may be paid for each</p> <p>CONTD</p> | Mgmt | For |
| CONT | <p>CONTD ordinary share is the higher of: (i) 105% of the average market value of an ordinary share in the Company for the five business days prior to the day the purchase is made; and (ii) the value of an ordinary share calculated on the basis of the higher of the price quoted for (A) the last independent trade of; and (B) the highest current independent bid for, any number of the Company's ordinary shares on the London Stock Exchange; Authority expires at the conclusion of the next AGM of the Company or on 07 JAN 2012 ; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry</p> | Non-Voting | No vote |
| S.14 | <p>Authorize the Directors to call general meetings of the Company other than AGMs on not less than 14 clear days' notice; Authority shall expire at the conclusion of the next AGM of the Company after the passing of this resolution</p> | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| S.15 | Amend the Articles of Association of the Company by deleting all the provisions of the Company's Memorandum of Association which, by virtue of Section 28 of the Companies Act 2006, are to be treated as the provisions of the Company's Articles of Association; and the Articles of Association as specified be adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, the existing Articles of Association of the Company | Mgmt | For |
| 16 | Approve, that the Company's proposed new Man Group 2010 Sharesave Scheme ("the Sharesave Scheme"), the rules of which are produced to the meeting as specified and authorize the Directors to do all acts and things as they may consider necessary to adopt and operate the Sharesave Scheme, including making such amendments as may be necessary to obtain the approval of HM Revenue and Customs and/or such other amendments as the Directors may consider necessary or desirable; and to establish such schedules to the Sharesave Scheme (or further Scheme) for the benefit of employees overseas, to take account of local tax exchange control or securities laws outside the United Kingdom as they in their absolute discretion deem necessary or appropriate, provided that any shares made available under such schedules or other Schemes must be CONTD | Mgmt | For |
| CONT | CONTD treated as counting against the relevant individual or overall dilution limits in the Sharesave Scheme | Non-Voting | No vote |

 MAN GROUP PLC, LONDON

 Agen

Security: G5790V156
 Meeting Type: EGM
 Meeting Date: 01-Sep-2010
 Ticker:
 ISIN: GB00B28KQ186

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve the proposed acquisition of GLG Partners, Inc by the Company and authorize the Directors of the Company to implement the proposed acquisition | Mgmt | For |

 MARATHON OIL CORPORATION

 Agen

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 Security: 565849106
 Meeting Type: Annual
 Meeting Date: 27-Apr-2011
 Ticker: MRO
 ISIN: US5658491064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: GREGORY H. BOYCE | Mgmt | Against |
| 1B | ELECTION OF DIRECTOR: PIERRE BRONDEAU | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR. | Mgmt | Against |
| 1D | ELECTION OF DIRECTOR: DAVID A. DABERKO | Mgmt | Against |
| 1E | ELECTION OF DIRECTOR: WILLIAM L. DAVIS | Mgmt | Against |
| 1F | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON | Mgmt | Against |
| 1G | ELECTION OF DIRECTOR: PHILIP LADER | Mgmt | Against |
| 1H | ELECTION OF DIRECTOR: CHARLES R. LEE | Mgmt | Against |
| 1I | ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS | Mgmt | Against |
| 1J | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | Against |
| 1K | ELECTION OF DIRECTOR: SETH E. SCHOFIELD | Mgmt | Against |
| 1L | ELECTION OF DIRECTOR: JOHN W. SNOW | Mgmt | Against |
| 1M | ELECTION OF DIRECTOR: THOMAS J. USHER | Mgmt | Against |
| 02 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2011. | Mgmt | For |
| 03 | BOARD PROPOSAL TO AMEND OUR BY-LAWS TO LOWER THE THRESHOLD FOR STOCKHOLDERS TO CALL SPECIAL MEETINGS. | Mgmt | Against |
| 04 | BOARD PROPOSAL FOR A NON-BINDING ADVISORY VOTE ON OUR EXECUTIVE COMPENSATION. | Mgmt | Against |
| 05 | BOARD PROPOSAL TO SELECT THE DESIRED FREQUENCY OF NON-BINDING ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 06 | STOCKHOLDER PROPOSAL SEEKING A SAFETY REPORT OUTLINING THE COMPANY'S STEPS TO REDUCE THE RISK OF ACCIDENTS. | Shr | Against |

 MARINE HARVEST ASA

 Agen

 Security: R2326D105

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Meeting Type: EGM
 Meeting Date: 23-Aug-2010
 Ticker:
 ISIN: NO0003054108

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | No vote |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | No vote |
| 1 | Election of a Chairperson to preside over the meeting and an individual to sign the minutes of the meeting together with the elected Chairperson | Mgmt | For |
| 2 | Approve the notice and agenda | Mgmt | For |
| 3 | Approve that a dividend in the amount of NOK 0.20 per share shall be paid out to all shareholders on record in the Company's shareholder register on 23 AUG 2010; the dividend will be charged against the Company's other equity according to the Company's balance sheet as of 31 DEC 2009; that the dividend will be paid out on 02 SEP 2010; and that the Company's shares shall be listed exclusive of dividends on and inclusive of 24 AUG 2010 | Mgmt | For |

MASTERCARD INCORPORATED

Agen

Security: 57636Q104
 Meeting Type: Annual
 Meeting Date: 21-Sep-2010
 Ticker: MA
 ISIN: US57636Q1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | AMEND AND RESTATE THE COMPANY'S CURRENT CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS IN PHASES AND EFFECT RELATED CHANGES | Mgmt | For |

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IN DIRECTOR VACANCY AND REMOVAL PROCEDURES.

| | | | |
|----|---|------------------------------|--------------------------|
| 1B | AMEND AND RESTATE THE COMPANY'S CURRENT CERTIFICATE OF INCORPORATION TO ELIMINATE A SUPERMAJORITY VOTING REQUIREMENT FOR AMENDING THE COMPANY'S CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 1C | AMEND AND RESTATE THE COMPANY'S CURRENT CERTIFICATE OF INCORPORATION TO REVISE REQUIREMENTS APPLICABLE TO THE COMPOSITION OF THE BOARD OF DIRECTORS. | Mgmt | For |
| 1D | AMEND AND RESTATE THE COMPANY'S CURRENT CERTIFICATE OF INCORPORATION TO REVISE REQUIREMENTS APPLICABLE TO THE OWNERSHIP OF THE COMPANY'S STOCK AND DELETE RELATED OBSOLETE PROVISIONS. | Mgmt | For |
| 02 | APPROVAL OF THE ADJOURNMENT OF THE ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE EACH OF THE PROPOSALS COMPRISING PROPOSAL 1 AT THE TIME OF THE ANNUAL MEETING. | Mgmt | For |
| 03 | DIRECTOR NANCY J. KARCH J.O. REYES LAGUNES EDWARD SUNING TIAN SILVIO BARZI | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 04 | RE-APPROVAL OF THE COMPANY'S SENIOR EXECUTIVE ANNUAL INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 05 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2010. | Mgmt | For |

MCDONALD'S CORPORATION

Agent

Security: 580135101
Meeting Type: Annual
Meeting Date: 19-May-2011
Ticker: MCD
ISIN: US5801351017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RICHARD H. LENNY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: CARY D. MCMILLAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: SHEILA A. PENROSE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAMES A. SKINNER | Mgmt | For |
| 02 | ADVISORY VOTE ON THE APPROVAL OF THE APPOINTMENT | Mgmt | For |

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OF AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO SERVE AS INDEPENDENT AUDITORS FOR 2011.

| | | | |
|----|---|------|---------|
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | ELIMINATE SUPER-MAJORITY VOTING REQUIREMENTS IN ARTICLE TWELFTH OF OUR RESTATED CERTIFICATE OF INCORPORATION BY REPEALING SUCH ARTICLE (TRANSACTIONS WITH INTERESTED SHAREHOLDERS). | Mgmt | For |
| 06 | ELIMINATE SUPER-MAJORITY VOTING REQUIREMENTS IN ARTICLE THIRTEENTH OF OUR RESTATED CERTIFICATE OF INCORPORATION (BOARD OF DIRECTORS). | Mgmt | For |
| 07 | ELIMINATE SUPER-MAJORITY VOTING REQUIREMENT IN ARTICLE FOURTEENTH OF OUR RESTATED CERTIFICATE OF INCORPORATION (SHAREHOLDER ACTION). | Mgmt | For |
| 08 | ADVISORY VOTE ON SHAREHOLDER PROPOSAL RELATING TO CLASSIFIED BOARD. | Shr | For |
| 09 | ADVISORY VOTE ON SHAREHOLDER PROPOSAL RELATING TO THE USE OF CONTROLLED ATMOSPHERE STUNNING. | Shr | Against |
| 10 | ADVISORY VOTE ON SHAREHOLDER PROPOSAL RELATING TO A REPORT ON CHILDREN'S NUTRITION. | Shr | Against |
| 11 | ADVISORY VOTE ON SHAREHOLDER PROPOSAL RELATING TO BEVERAGE CONTAINERS. | Shr | Against |

 METLIFE, INC.

 Agen

Security: 59156R108
 Meeting Type: Annual
 Meeting Date: 26-Apr-2011
 Ticker: MET
 ISIN: US59156R1086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR STEVEN A. KANDARIAN* SYLVIA MATHEWS BURWELL# EDUARDO CASTRO-WRIGHT# CHERYL W. GRISE# LULU C. WANG# | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2011 | Mgmt | For |

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| | | | |
|----|--|------|--------|
| 04 | ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 05 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | 1 Year |

MICROSOFT CORPORATION

Agen

Security: 594918104
Meeting Type: Annual
Meeting Date: 16-Nov-2010
Ticker: MSFT
ISIN: US5949181045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | ELECTION OF DIRECTOR: STEVEN A. BALLMER | Mgmt | For |
| 02 | ELECTION OF DIRECTOR: DINA DUBLON | Mgmt | For |
| 03 | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Mgmt | For |
| 04 | ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN | Mgmt | For |
| 05 | ELECTION OF DIRECTOR: REED HASTINGS | Mgmt | For |
| 06 | ELECTION OF DIRECTOR: MARIA M. KLAWE | Mgmt | For |
| 07 | ELECTION OF DIRECTOR: DAVID F. MARQUARDT | Mgmt | For |
| 08 | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 09 | ELECTION OF DIRECTOR: HELMUT PANKE | Mgmt | For |
| 10 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR | Mgmt | For |
| 11 | SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY | Shr | Against |

NATIONAL GRID PLC, LONDON

Agen

Security: G6375K151
Meeting Type: AGM
Meeting Date: 26-Jul-2010
Ticker:
ISIN: GB00B08SNH34

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
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|------|---|------|-----|
| 1 | Receive the annual report and accounts | Mgmt | For |
| 2 | Declare a final dividend | Mgmt | For |
| 3 | Re-elect Sir John Parker | Mgmt | For |
| 4 | Re-elect Steve Holliday | Mgmt | For |
| 5 | Re-elect Ken Harvey | Mgmt | For |
| 6 | Re-elect Steve Lucas | Mgmt | For |
| 7 | Re-elect Stephen Pettit | Mgmt | For |
| 8 | Re-elect Nick Winser | Mgmt | For |
| 9 | Re-elect George Rose | Mgmt | For |
| 10 | Re-elect Tom King | Mgmt | For |
| 11 | Re-elect Maria Richter | Mgmt | For |
| 12 | Re-elect John Allan | Mgmt | For |
| 13 | Re-elect Linda Adamany | Mgmt | For |
| 14 | Re-elect Mark Fairbairn | Mgmt | For |
| 15 | Re-elect Philip Aiken | Mgmt | For |
| 16 | Re-appoint PricewaterhouseCoopers LLP as the Auditors | Mgmt | For |
| 17 | Authorize the Directors to set the Auditors' remuneration | Mgmt | For |
| 18 | Approve the Directors remuneration report | Mgmt | For |
| 19 | Authorize the Directors to allot ordinary shares | Mgmt | For |
| S.20 | Approve to disapply pre-emptive rights | Mgmt | For |
| S.21 | Authorize the Company to purchase its own ordinary shares | Mgmt | For |
| S.22 | Authorize the Directors to hold general meetings on 14 clear days' notice | Mgmt | For |

 NESTLE S A

 Agen

 Security: H57312649
 Meeting Type: AGM
 Meeting Date: 14-Apr-2011
 Ticker:
 ISIN: CH0038863350

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 799253 DUE TO DELETION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | No vote |
| CMMT | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 741313, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | No vote |
| 1.1 | Approval of the annual report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle group for 2010 | Mgmt | No vote |
| 1.2 | Acceptance of the Compensation Report 2010 (advisory vote) | Mgmt | No vote |
| 2 | Release of the members of the Board of Directors and of the Management | Mgmt | No vote |
| 3 | Appropriation of profits resulting from the balance sheet of Nestle S.A. | Mgmt | No vote |
| 4.1.1 | Re-election to the Board of Directors: Mr. Paul Bulcke | Mgmt | No vote |
| 4.1.2 | Re-election to the Board of Directors: Mr. Andreas Koopmann | Mgmt | No vote |
| 4.1.3 | Re-election to the Board of Directors: Mr. Rolf Hanggi | Mgmt | No vote |
| 4.1.4 | Re-election to the Board of Directors: Mr. Jean-Pierre Meyers | Mgmt | No vote |
| 4.1.5 | Re-election to the Board of Directors: Mrs. Naina Lal Kidwai | Mgmt | No vote |
| 4.1.6 | Re-election to the Board of Directors: Mr. Beat Hess | Mgmt | No vote |
| 4.2 | Election to the Board of Directors: Ms. Ann | Mgmt | No vote |

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Veneman (for a term of three years)

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| 4.3 | Re-election of the statutory auditors: KPMG S.A., Geneva branch (for a term of one year) | Mgmt | No vote |
| 5 | Cancellation of 165 000 000 shares repurchased under the share buy-back programmes, and reduction of the share capital by CHF 16 500 000 | Mgmt | No vote |

NORDEA BANK AB, STOCKHOLM

Agen

Security: W57996105
 Meeting Type: AGM
 Meeting Date: 24-Mar-2011
 Ticker:
 ISIN: SE0000427361

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU | Non-Voting | No vote |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | No vote |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | No vote |
| 1 | Election of a chairman for the general meeting | Non-Voting | No vote |
| 2 | Preparation and approval of the voting list | Non-Voting | No vote |
| 3 | Approval of the agenda | Non-Voting | No vote |
| 4 | Election of at least one minutes checker | Non-Voting | No vote |
| 5 | Determination whether the general meeting has been duly convened | Non-Voting | No vote |
| 6 | Submission of the annual report and consolidated accounts, and of the audit report and the group audit report. In connection herewith: the chairman's of the board presentation of the board of directors' work and speech by | Non-Voting | No vote |

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| | the Group CEO | | |
| 7 | Adoption of the income statement and the consolidated income statement, and the balance sheet and the consolidated balance sheet | Mgmt | For |
| 8 | Decision on dispositions of the Company's profit according to the adopted balance sheet | Mgmt | For |
| 9 | Decision regarding discharge from liability for the members of the board of directors and the CEO (The auditor recommends discharge from liability) | Mgmt | For |
| 10 | The board of directors' proposal for a resolution on the amendment to articles 8, 10, 11 and 13 of the articles of association | Mgmt | For |
| 11 | Determination of the number of board members | Mgmt | For |
| 12 | Determination of the number of auditors | Mgmt | For |
| 13 | Determination of fees for board members and auditors | Mgmt | For |
| 14 | Election of board members and chairman of the board: for the period until the end of the next annual general meeting Bjorn Wahlroos, Stine Bosse, Marie Ehrling, Svein Jacobsen, Tom Knutzen, Lars G Nordstrom, Sarah Russell, Bjorn Saven and Kari Stadigh shall be re-elected as board members. For the period until the end of the next annual general meeting Bjorn Wahlroos, shall be elected Chairman | Mgmt | For |
| 15 | Election of auditors | Mgmt | For |
| 16 | The nomination committee's proposal for a resolution on the establishment of a nomination committee | Mgmt | For |
| 17.a | The board of directors' proposal for a resolution on authorisation for the board of directors to decide on a) acquisition of shares in the Company and | Mgmt | For |
| 17.b | The board of directors' proposal for a resolution on authorisation for the board of directors to decide on b) conveyance of shares in the Company | Mgmt | For |
| 18 | The board of directors' proposal for a resolution on the purchase of own shares according to chapter 7 section 6 of the Swedish Securities Market Act (lagen (2007:528) om vardepappersmarknaden) | Mgmt | For |
| 19 | Resolution regarding the guidelines for remuneration to the executive officers | Mgmt | For |
| 20.a | The board of directors' proposal for a resolution on a Long Term Incentive Programme: Long Term Incentive Programme | Mgmt | For |

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|------|---|------------|---------|
| 20.b | The board of directors' proposal for a resolution on a Long Term Incentive Programme: Conveyance of shares under the Long Term Incentive Programme | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTORS' NAMES AND CONSERVATIVE RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |

 NORFOLK SOUTHERN CORPORATION

Agen

Security: 655844108
 Meeting Type: Annual
 Meeting Date: 12-May-2011
 Ticker: NSC
 ISIN: US6558441084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: GERALD L. BALILES | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ERSKINE B. BOWLES | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: KAREN N. HORN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: J. PAUL REASON | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS NORFOLK SOUTHERN'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2011 | Mgmt | For |
| 03 | APPROVAL OF EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2011 ANNUAL MEETING OF STOCKHOLDERS | Mgmt | For |
| 04 | FREQUENCY OF STOCKHOLDERS ADVISORY VOTE ON EXECUTIVE COMPENSATION, EVERY | Mgmt | 1 Year |

 NOVARTIS AG

Agen

Security: H5820Q150
 Meeting Type: AGM
 Meeting Date: 22-Feb-2011
 Ticker:
 ISIN: CH0012005267

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-------|--|------------|----------------|
| CMMT | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 750908, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | No vote |
| CMMT | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. | Non-Voting | No vote |
| A.1 | The Board of Directors proposes approval of the Annual Report, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the Business Year 2010 | Mgmt | Take No Action |
| A.2 | The Board of Directors proposes discharge from liability of its members and those of the Executive Committee for the business year 2010 | Mgmt | Take No Action |
| A.3 | The Board of Directors proposes appropriation of the available earnings of CHF 7,027,682,826 as: Dividend: CHF 5,452,130,559; Transfer to free reserves: CHF 1,575,552,267; the total dividend payment of CHF 5,452,130,559 is equivalent to a gross dividend of CHF 2.20 per registered share of CHF 0.50 nominal value entitled to dividends | Mgmt | Take No Action |
| A.4 | The Board of Directors proposes that the Compensation System of Novartis be endorsed (non-binding consultative vote) | Mgmt | Take No Action |
| A.5.1 | At this Annual General Meeting, Alexandre F. Jetzer-Chung and Hans-Joerg Rudloff are retiring from the Board of Directors, having reached the age limit set in the Articles of Incorporation | Non-Voting | No vote |
| A52.1 | The Board of Directors proposes the re-election of Ann Fudge for a three-year term | Mgmt | Take No Action |
| A52.2 | The Board of Directors proposes the re-election of Pierre Landolt for a three-year term | Mgmt | Take No Action |
| A52.3 | The Board of Directors proposes the re-election of Ulrich Lehner, Ph.D., for a three-year term | Mgmt | Take No Action |
| A.5.3 | The Board of Directors proposes the election of Enrico Vanni, Ph.D., for a three-year term | Mgmt | Take No Action |
| A.6 | The Board of Directors proposes the election of PricewaterhouseCoopers as auditor of Novartis | Mgmt | Take No Action |

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AG for one year

| | | | |
|---|---|------|----------------|
| B | If shareholders at the Annual General Meeting propose additional and/or counterproposals, I/we instruct the Independent Proxy to vote according to the proposal of the Board of Directors | Mgmt | Take No Action |
|---|---|------|----------------|

NOVARTIS AG

Agen

Security: H5820Q150
Meeting Type: EGM
Meeting Date: 08-Apr-2011
Ticker:
ISIN: CH0012005267

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 793761, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | No vote |
| A.1.1 | Under this item, the Board of Directors proposes approval of the merger agreement between Alcon, Inc. ("Alcon") and Novartis AG ("Novartis" or "Company") dated December 14, 2010 | Mgmt | No vote |
| A.1.2 | Under this item, the Board of Directors proposes the creation of authorised capital through the issuance of up to 108 million new shares for the purpose of completing the merger of Alcon into Novartis by means of the following new Article 4a of the Articles of Incorporation: Article 4a Authorised Capital in favor of Alcon, Inc 1 Up to 8 April 2013, the Board of Directors shall be authorised to increase the share capital in connection with the merger of Alcon, Inc. into the Company by a maximum amount of CHF 54,000,000 nominal value through the issuance of maximally 108,000,000 fully paid-in registered shares with a nominal value of CHF 0.50 each. | Mgmt | No vote |

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The pre-emptive rights of the existing shareholders shall not apply. The Board of Directors shall determine the issue price in accordance with the merger agreement between Alcon, Inc. and Novartis AG dated 14 December 2010. The new shares shall be entitled to dividends as from the financial year in which they are issued and shall be subject to the registration requirements set forth in Article 5 of the Articles of Incorporation

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|---|---|------|---------|
| B | If shareholders at the Extraordinary General Meeting propose additional and/or counter-proposals, I/we instruct the Independent Proxy to vote according to the proposal of the Board of Directors | Mgmt | No vote |
|---|---|------|---------|

 PFIZER INC.

 Agen

Security: 717081103
 Meeting Type: Annual
 Meeting Date: 28-Apr-2011
 Ticker: PFE
 ISIN: US7170811035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MICHAEL S. BROWN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: M. ANTHONY BURNS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: W. DON CORNWELL | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: FRANCES D. FERGUSSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM H. GRAY III | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: CONSTANCE J. HORNER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: GEORGE A. LORCH | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOHN P. MASCOTTE | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: IAN C. READ | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | Against |

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| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | SHAREHOLDER PROPOSAL REGARDING PUBLICATION OF POLITICAL CONTRIBUTIONS | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL REGARDING PUBLIC POLICY INITIATIVES. | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL REGARDING PHARMACEUTICAL PRICE RESTRAINTS. | Shr | Against |
| 08 | SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT. | Shr | For |
| 09 | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS. | Shr | For |
| 10 | SHAREHOLDER PROPOSAL REGARDING ANIMAL RESEARCH | Shr | Against |

 PHILIP MORRIS INTERNATIONAL INC.

Agem

 Security: 718172109
 Meeting Type: Annual
 Meeting Date: 11-May-2011
 Ticker: PM
 ISIN: US7181721090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: HAROLD BROWN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MATHIS CABIALLAVETTA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: LOUIS C. CAMILLERI | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: J. DUDLEY FISHBURN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JENNIFER LI | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: GRAHAM MACKAY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: SERGIO MARCHIONNE | Mgmt | Against |
| 1H | ELECTION OF DIRECTOR: LUCIO A. NOTO | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: CARLOS SLIM HELU | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: STEPHEN M. WOLF | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 03 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |

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|----|---|------|---------|
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 05 | STOCKHOLDER PROPOSAL 1 - FOOD INSECURITY AND TOBACCO USE | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL 2 - INDEPENDENT BOARD CHAIR | Shr | Against |

 PORTUGAL TELECOM SGPS S A

 Agen

 Security: X6769Q104
 Meeting Type: AGM
 Meeting Date: 06-May-2011
 Ticker:
 ISIN: PTPTC0AM0009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. | Non-Voting | No vote |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 23 MAY 2011. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | No vote |
| 1 | To resolve on the management report, balance sheet and accounts for the year 2010 | Mgmt | For |
| 2 | To resolve on the consolidated management report, balance sheet and accounts for the year 2010 | Mgmt | For |
| 3 | To resolve on the proposal for application of profits | Mgmt | For |
| 4 | To resolve on a general appraisal of the company's management and supervision | Mgmt | For |
| 5 | To resolve on an amendment to article 13 and article 17 of the articles of association of the company | Mgmt | For |
| 6 | To resolve on the acquisition and disposal of own shares | Mgmt | For |

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|----|--|------|-----|
| 7 | To resolve, pursuant to article 8, number 4, of the articles of association, on the parameters applicable in the event of any issuance of bonds convertible into shares that may be resolved upon by the board of directors | Mgmt | For |
| 8 | To resolve on the suppression of the pre-emptive right of shareholders in the subscription of any issuance of convertible bonds as referred to under item 7 hereof as may be resolved upon by the board of directors | Mgmt | For |
| 9 | To resolve on the issuance of bonds and other securities, of whatever nature, by the board of directors, and notably on the fixing of the value of such securities, in accordance with articles 8, number 3 and 15, number 1, paragraph e), of the articles of association | Mgmt | For |
| 10 | To resolve on the acquisition and disposal of own bonds and other own securities | Mgmt | For |
| 11 | To resolve on the statement of the compensation committee on the remuneration policy for the members of the management and supervisory bodies of the company | Mgmt | For |
| 12 | To resolve on the ratification of the appointment of new members of the board of directors to complete the 2009-2011 term-of-office | Mgmt | For |

PRUDENTIAL FINANCIAL, INC.

Agen

Security: 744320102
Meeting Type: Annual
Meeting Date: 10-May-2011
Ticker: PRU
ISIN: US7443201022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GASTON CAPERTON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GILBERT F. CASELLAS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAMES G. CULLEN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM H. GRAY III | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MARK B. GRIER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CONSTANCE J. HORNER | Mgmt | For |

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|----|--|------|---------|
| 1I | ELECTION OF DIRECTOR: MARTINA HUND-MEJEAN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: KARL J. KRAPEK | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: CHRISTINE A. POON | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JOHN R. STRANGFELD | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JAMES A. UNRUH | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON FREQUENCY. | Mgmt | 1 Year |
| 05 | SHAREHOLDER PROPOSAL REGARDING SUPERMAJORITY VOTING. | Shr | For |
| 06 | SHAREHOLDER PROPOSAL REGARDING LOBBYING CONTRIBUTIONS & EXPENDITURES. | Shr | Against |

REPSOL YPF S A

Agen

Security: E8471S130
 Meeting Type: OGM
 Meeting Date: 15-Apr-2011
 Ticker:
 ISIN: ES0173516115

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | ADDITIONAL DETAILS/NOTES DIRECTED TO INVESTORS: PLEASE BE ADVISED THAT ADDITIONAL INFORMATION CONCERNING ACS, S.A. CAN ALSO BE VIEWED ON THE COMPANY WEBSITE: http://www.repsol.com/es_en/corporacion/accionistas-e-inversores/gobierno-corporativo/junta_general_de_accionistas/default.aspx | Non-Voting | No vote |
| CMMT | ADDITIONAL DETAILS/NOTES DIRECTED TO CUSTODIAN BANKS: PLEASE BE ADVISED THAT ADDITIONAL INFORMATION CONCERNING ACS, S.A. CAN ALSO BE VIEWED ON THE COMPANY WEBSITE: http://www.repsolypf.com | Non-Voting | No vote |
| 1 | Review and approval, if appropriate, of the Annual Financial Statements and the Management Report of Repsol YPF, S.A., of the Consolidated Annual Financial Statements and the Consolidated Management Report, for the fiscal year ended 31st December 2010, of the proposal of application of its earnings | Mgmt | For |
| 2 | Approval of the management by the Board of Directors during fiscal year 2010 | Mgmt | For |

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|----|--|------|---------|
| 3 | Appointment of the Accounts Auditor of Repsol YPF, S.A. and of its Consolidated Group for the fiscal year 2011 | Mgmt | For |
| 4 | Amendment of Articles 9, 11, 19, 24, 27, 29, 32, 39, 44, 50 and 56 of the Bylaws, and Articles 3, 5, 8, 13, 14 and 15 of General Meeting regulations | Mgmt | For |
| 5 | Amendment of article 52 of the Articles of Association, regarding the application of profit/loss of the fiscal year | Mgmt | For |
| 6 | Amendment of articles 40 and 35 of the Articles of Association, regarding the internal positions and meetings of the Board of Directors | Mgmt | For |
| 7 | Re-election of Mr. Antonio Brufau Niubo as Director | Mgmt | Against |
| 8 | Re-election of Mr. Luis Fernando del Rivero Asensio as Director | Mgmt | For |
| 9 | Re-election of Mr. Juan Abello Gallo as Director | Mgmt | For |
| 10 | Re-election of Mr. Luis Carlos Croissier Batista as Director | Mgmt | For |
| 11 | Re-election of Mr. Angel Durandez Adeva as Director | Mgmt | For |
| 12 | Re-election of Mr. Jose Manuel Loureda Mantinan as Director | Mgmt | For |
| 13 | Appointment of Mr. Mario Fernandez Pelaz as Director | Mgmt | For |
| 14 | Delivery Plan Shares to the Beneficiaries of Multi-Annual Programs | Mgmt | For |
| 15 | Stock Purchase Plan 2011-2012 | Mgmt | For |
| 16 | Delegation to the Board of Directors of the power to issue fixed rate securities, convertible or exchangeable by shares of the Company or exchangeable by shares of other companies, as well as warrants (options to subscribe new shares or to acquire preexisting shares of the Company). Establishment of the criteria for the determination of the basis and methods for the conversion and/or exchange and delegation to the Board of Directors of the powers to increase the capital stock in the necessary amount, as well to exclude, in whole or in part, the preemptive subscription rights of shareholders over said issues. Authorisation to guarantee by the Company of issues made by its subsidiaries. To leave without effect, in the portion not used, the seventh resolution of the Ordinary General Shareholders' Meeting held on June 16th, 2006 | Mgmt | For |
| 17 | Delegation of powers to supplement, develop, execute, rectify and formalize the resolutions | Mgmt | For |

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adopted by the General Shareholders' Meeting

 ROCHE HOLDING AG

Agem

Security: H69293217
 Meeting Type: AGM
 Meeting Date: 01-Mar-2011
 Ticker:
 ISIN: CH0012032048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU | Non-Voting | No vote |
| 1.1 | The Board of Directors proposes that the Annual Report, Annual Financial Statements and Consolidated Financial Statements for 2010 be approved | Non-Voting | No vote |
| 1.2 | The Board of Directors proposes that the Remuneration Report (see Annual Report pages 91-101) be approved. This document contains the principles governing the remuneration paid to the Board of Directors and Corporate Executive Committee and reports on the amounts paid to the members of both bodies in 2010. This vote is purely consultative | Non-Voting | No vote |
| 2 | The Board of Directors proposes that the actions taken by its members in 2010 be affirmed and ratified | Non-Voting | No vote |
| 3 | Vote on the appropriation of available earnings | Non-Voting | No vote |
| 4 | Amendment to the articles of incorporation | Non-Voting | No vote |
| 5.1 | The re-election of Prof. Pius Baschera to the Board for the term as provided by the Articles of Incorporation | Non-Voting | No vote |
| 5.2 | The re-election of Prof. Bruno Gehrig to the Board for the term as provided by the Articles of Incorporation | Non-Voting | No vote |
| 5.3 | The re-election of Mr Lodewijk J.R. de Vink to the Board for the term as provided by the Articles of Incorporation | Non-Voting | No vote |
| 5.4 | The re-election of Dr Andreas Oeri to the Board for the term as provided by the Articles of Incorporation | Non-Voting | No vote |
| 5.5 | The election of Mr Paul Bulcke to the Board | Non-Voting | No vote |

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| | for the term as provided by the Articles of Incorporation | | |
| 5.6 | The election of Mr Peter R. Voser to the Board for the term as provided by the Articles of Incorporation | Non-Voting | No vote |
| 5.7 | The election of Dr Christoph Franz to the Board for the term as provided by the Articles of Incorporation | Non-Voting | No vote |
| 6 | The Board of Directors proposes that KPMG Ltd. be elected as Statutory Auditors for the 2011 financial year | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AGENDA. THANK YOU. | Non-Voting | No vote |

SANOFI-AVENTIS, PARIS

Agen

Security: F5548N101
Meeting Type: MIX
Meeting Date: 06-May-2011
Ticker:
ISIN: FR0000120578

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | No vote |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2011/0316/201103161100708.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/0413/201104131101269.pdf | Non-Voting | No vote |
| 0.1 | Approval of the corporate financial statements for the financial year 2010 | Mgmt | For |

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| 0.2 | Approval of the consolidated financial statements for the financial year 2010 | Mgmt | For |
| 0.3 | Allocation of income and setting the dividend | Mgmt | For |
| 0.4 | Agreements and Undertakings pursuant to Articles L. 225- 38 et seq. of the Commercial Code | Mgmt | For |
| 0.5 | Setting the amount of attendance allowances | Mgmt | For |
| 0.6 | Ratification of the co-optation of Mrs. Carole Piwnica as Board member | Mgmt | For |
| 0.7 | Appointment of Mrs. Suet-Fern Lee as Board member | Mgmt | For |
| 0.8 | Renewal of Mr. Thierry Desmarest's term as Board member | Mgmt | For |
| 0.9 | Renewal of Mr. Igor Landau's term as Board member | Mgmt | For |
| 0.10 | Renewal of Mr. Gerard Van Kemmel's term as Board member | Mgmt | For |
| 0.11 | Renewal of Mr. Serge Weinberg's term as Board member | Mgmt | For |
| 0.12 | Renewal of term of the company PricewaterhouseCoopers Audit as principal Statutory Auditor | Mgmt | For |
| 0.13 | Appointment of Mr. Yves Nicolas as deputy Statutory Auditor | Mgmt | For |
| 0.14 | Authorization to be granted to the Board of Directors to trade the Company's shares | Mgmt | For |
| E.15 | Delegation of authority to be granted to the Board of Directors to decide to increase capital by issuing - with preferential subscription rights - shares and/or securities giving access to the capital of the Company and/or by issuing securities entitling to the allotment of debt securities | Mgmt | For |
| E.16 | Delegation of authority to be granted to the Board of Directors to decide to increase capital by issuing - without preferential subscription rights - shares and/or securities giving access to the capital of the Company and/or by issuing securities entitling to the allotment of debt securities by way of a public offer | Mgmt | For |
| E.17 | Option to issue shares or securities giving access to the capital without preferential subscription rights, in consideration for in-kind contributions of equity securities or securities giving access to the capital | Mgmt | For |
| E.18 | Delegation of authority to be granted to the Board of Directors to increase the number of issuable securities in the event of capital increase with or without preferential subscription | Mgmt | For |

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| | rights | | |
| E.19 | Delegation of authority to be granted to the Board of Directors to decide increase the share capital by incorporation of premiums, reserves, profits or other amounts | Mgmt | For |
| E.20 | Delegation of authority to be granted to the Board of Directors to decide to increase the share capital by issuing shares or securities giving access to the capital reserved for members of savings plans with cancellation of preferential subscription rights in favor of the latter | Mgmt | For |
| E.21 | Delegation of authority to be granted to the Board of Directors to grant options to subscribe for or purchase shares | Mgmt | Against |
| E.22 | Delegation to be granted to the Board of Directors to reduce the share capital by cancellation of treasury shares | Mgmt | For |
| E.23 | Amendment of Article 11 of the Statutes | Mgmt | For |
| E.24 | Amendment of Article 12 of the Statutes | Mgmt | For |
| E.25 | Amendment of Article 19 of the Statutes | Mgmt | For |
| E.26 | Change in the name of the Company and consequential amendment of the Statutes | Mgmt | For |
| E.27 | Powers for the formalities | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |

SCOTTISH AND SOUTHERN ENERGY PLC, PERTH

Agen

Security: G7885V109
 Meeting Type: AGM
 Meeting Date: 22-Jul-2010
 Ticker:
 ISIN: GB0007908733

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------|---------------|---------------|
| 1. | Receive the report and accounts | Mgmt | For |
| 2. | Approve the remuneration report | Mgmt | For |
| 3. | Declare a final dividend | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 4. | Re-appoint Nick Baldwin | Mgmt | For |
| 5. | Re-appoint Richard Gillingwater | Mgmt | For |
| 6. | Re-appoint Alistair Phillips-Davies | Mgmt | For |
| 7. | Re-appoint KPMG Audit Plc as the Auditors | Mgmt | For |
| 8. | Authorize the Directors to determine the Auditors' remuneration | Mgmt | For |
| 9. | Grant authority for the allotment of shares | Mgmt | For |
| S.10 | Approve to disapply pre-emption rights | Mgmt | For |
| S.11 | Authorize the Company to purchase its own Ordinary Shares | Mgmt | For |
| S.12 | Approve the 14 days' notice of general meetings | Mgmt | For |
| S.13 | Adopt the new Articles of Association | Mgmt | For |
| 14. | Authorize the Directors to offer a Scrip Dividend Scheme | Mgmt | For |

 SIEMENS A G

 Agen

 Security: D69671218
 Meeting Type: AGM
 Meeting Date: 25-Jan-2011
 Ticker:
 ISIN: DE0007236101

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. | Non-Voting | No vote |
| | PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION | Non-Voting | No vote |

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FOR YOUR ACCOUNTS.

| | | | |
|-----|---|------------|---------|
| 1. | To receive and consider the Report of the supervisory Board, the corporate Governance Report and the Compensation Report as well as the Compliance Report for fiscal year 2010 | Non-Voting | No vote |
| 2. | To receive and consider the adopted Annual Financial Statements of Siemens AG and the approved Consolidated Financial Statements, together with the Combined Management's Discussion and Analysis of Siemens AG and the Siemens Group, including the Explanatory Report on the information required pursuant to section 289 (4) and (5) and section 315 (4) of the German Code (HGB) as of September 30, 2010 | Non-Voting | No vote |
| 3. | To resolve on the allocation of net income of siemens AG to pay a dividend | Mgmt | For |
| 4. | To ratify the acts of the members of the Managing Board | Mgmt | For |
| 5. | To ratify the acts of the members of the Supervisory Board | Mgmt | For |
| 6. | To resolve on the approval of the compensation system for Managing Board members | Mgmt | For |
| 7. | To resolve on the appointment of independent auditors for the audit of the Annual Financial Statements and the Consolidated Financial Statements and for the review of the Interim Financial Statements | Mgmt | For |
| 8. | To resolve on the authorization to repurchase and use Siemens shares and to exclude shareholders' subscription and tender rights | Mgmt | For |
| 9. | To resolve on the authorization to use derivatives in connection with the repurchase of Siemens shares pursuant to section 71 (1), no. 8, of the German Corporation Act (AktG), and to exclude shareholders' subscription and tender rights | Mgmt | For |
| 10. | To resolve on the creation of an Authorized Capital 2011 reserved for the issuance to employees with shareholders' subscription rights excluded, and related amendments to the Articles of Association | Mgmt | For |
| 11. | To resolve on the adjustment of Supervisory Board compensation and the related amendments to the Articles of Association | Mgmt | For |
| 12. | To resolve on the approval of a profit-and-loss transfer agreement between Siemens AG and a subsidiary | Mgmt | For |
| 13. | To resolve on the authorization of the managing Board to issue convertible bonds and/or warrant bonds and exclude shareholders' subscription rights, and to resolve on the creation of a | Mgmt | For |

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Conditional Capital 2011 and related amendments
to the Articles of Association

14. PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Shr Against
Resolution on an amendment to section 2 of
the Articles of Association of Siemens AG

SOUTHERN COPPER CORPORATION

----- Agen

Security: 84265V105
Meeting Type: Annual
Meeting Date: 28-Apr-2011
Ticker: SCCO
ISIN: US84265V1052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR GERMAN LARREA MOTA-V. OSCAR GONZALEZ ROCHA EMILIO CARRILLO GAMBOA ALFREDO CASAR PEREZ LUIS CASTELAZO MORALES E.C. SANCHEZ MEJORADA A. DE LA PARRA ZAVALA X. GARCIA DE QUEVEDO T. G. LARREA MOTA-VELASCO D. MUNIZ QUINTANILLA L.M. PALOMINO BONILLA G.PEREZALONSO CIFUENTES JUAN REBOLLEDO GOUT CARLOS RUIZ SACRISTAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld Withheld For Withheld Withheld Withheld Withheld Withheld Withheld Withheld For Withheld Withheld For |
| 02 | RATIFY THE AUDIT COMMITTEE'S SELECTION OF GALAZ, YAMAZAKI, RUIZ URQUIZA, S.C., MEMBER FIRM OF DELOITTE TOUCHE TOHMATSU LIMITED, AS INDEPENDENT ACCOUNTANTS FOR 2011. | Mgmt | For |
| 03 | APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

STATOIL ASA

----- Agen

Security: R8413J103
Meeting Type: AGM
Meeting Date: 19-May-2011
Ticker:
ISIN: NO0010096985

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | No vote |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | No vote |
| 1 | Opening of the annual general meeting by the chair of the corporate assembly | Non-Voting | No vote |
| 2 | The board of directors proposes that the general meeting elects the chair of the corporate assembly, Olaug Svarva, as chair of the meeting | Mgmt | No vote |
| 3 | Approval of the notice and the agenda | Mgmt | No vote |
| 4 | Registration of attending shareholders and proxies | Non-Voting | No vote |
| 5 | Election of two persons to co-sign the minutes together with the chair of the meeting | Mgmt | No vote |
| 6 | Approval of the annual report and accounts for Statoil ASA and the Statoil group for 2010 including the board of directors' proposal for distribution of dividend: The board of directors proposes a total dividend of NOK 6.25 per share for 2010. The dividend accrues to the shareholders as of 19 May 2011. Expected payment of dividends is 1 June 2011 | Mgmt | No vote |
| 7 | Declaration on stipulation of salary and other remuneration for executive management: In accordance with section 6-16a of the Public Limited Companies Act, the board of directors will prepare a statement regarding the settlement of salary and other remuneration for executive management. The content of the statement is included in note 6 to Statoil's annual report and accounts for 2010 which have been prepared in accordance with accounting principles generally accepted in Norway (NGAAP). The general meeting will consider the statement by an advisory vote | Mgmt | No vote |
| 8 | Determination of remuneration for the company's auditor | Mgmt | No vote |
| 9 | The nomination committee proposes the following changes to the remuneration to the corporate | Mgmt | No vote |

- assembly: Chair from NOK 100,000/yearly to NOK 103,500/yearly, Deputy Chair from NOK 52,500/yearly to NOK 54,500/yearly, Members from NOK 37,000/yearly to NOK 38,250/yearly and Deputy Members from NOK 5,250/meeting to NOK 5,500/meeting
- 10 Election of member to the nomination committee: Bjorn Stale Haavik has informed that he wishes to withdraw from the nomination committee. The nomination committee nominates Ingrid Rasmussen, Director General, Department for Economic and Administrative Affairs, Ministry of Petroleum and Energy, as a new member of the nomination committee until the annual general meeting in 2012. For further information, see the nomination committee's nomination on www.statoil.com. The other members of the nomination committee, Olaug Svarva (chair), Tom Rathke and Live Haukvik Aker, are elected until the annual general meeting in 2012
- Mgmt No vote
- 11 Determination of remuneration for the nomination committee: The nomination committee proposes the following changes to the remuneration to the nomination committee: Chair from NOK 10,000/meeting to NOK 10,400/meeting and Members from NOK 7,400/meeting to NOK 7,700/meeting
- Mgmt No vote
- 12 The board of directors is authorised on behalf of the company to acquire Statoil shares in the market. The authorisation may be used to acquire own shares at a total nominal value of up to NOK 20,000,000. Shares acquired pursuant to this authorisation may only be used for sale and transfer to employees of the Statoil group as part of the group's share saving plan, as approved by the board of directors. The minimum and maximum amount that may be paid per share will be NOK 50 and 500 respectively. The authorisation is valid until the next annual general meeting, but not beyond 30 June 2012. This authorisation replaces the previous authorisation to acquire own shares for implementation of the share saving plan for employees granted by the annual general meeting on 19 May 2010
- Mgmt No vote
- 13 The board of directors of Statoil ASA is hereby authorised to acquire Statoil shares in the market on behalf of the company with a nominal value of up to NOK 187,500,000. The minimum and maximum amount that can be paid per share will be NOK 50 and NOK 500 respectively. Within these limits, the board of directors shall itself decide at what price and at what time such acquisition shall take place. Own shares acquired pursuant to this authorisation may only be used for annulment through a reduction of the company's share capital, pursuant to the Public Limited Companies Act section 12-1. The authorisation is valid until the
- Mgmt No vote

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next annual general meeting, but not beyond
30 June 2012

- | | | | |
|----|---|------|---------|
| 14 | The general meeting approves that adjustments in the Marketing Instructions for Statoil ASA, adopted by the general meeting on 25 May 2001, be made to the provisions concerning reference price for crude oil and NGL, thereby ensuring Statoil the necessary incentives to obtain the highest possible value for the state and Statoil's oil and gas under the market conditions prevailing at any time. The adjustments to the Marketing Instructions as such are made by the state, represented by the Ministry of Petroleum and Energy | Mgmt | No vote |
| 15 | Changes to the articles of association: articles 4, 9 and 11 | Mgmt | No vote |
| 16 | Adopt instruction for the nomination committee: In accordance with the proposed change to the articles of association article 11, and as recommended by The Norwegian Code of Practice for Corporate Governance, the board recommends that the general meeting adopts the "Instruction for the nomination committee in Statoil ASA" (to be found on www.statoil.com) | Mgmt | No vote |
| 17 | PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Statoil's extraction of tar sands is a strategic path that: a) has substantial negative climate, environmental - and social impact, b) is not in line with Statoil's sustainable development and environmental goals and values and c) damages the company's credibility and reputation, and exposes the shareholders to economic risks. Extraction of tar sands is not compatible with the international ambition to limit global temperature rise below 2 degrees Celsius. It is not in the shareholders' long term interest that Statoil continues its extraction of oil from tar sands. Statoil shall divest from tar sands extraction in Canada | Shr | No vote |

T.E.R.N.A.- RETE ELETTRICA NAZIONALE SPA, ROMA

Agen

Security: T9471R100
Meeting Type: MIX
Meeting Date: 12-May-2011
Ticker:
ISIN: IT0003242622

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON | Non-Voting | No vote |

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13 MAY 2011 AT 14.30 (AND A THIRD CALL FOR EGM ON 14 MAY 2011 AT 11.00). CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.

| | | | |
|-------|---|------------|---------|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_88029.PDF | Non-Voting | No vote |
| O.1 | Financial Statement as of December 31, 2010. Reports by the Board of Directors, the Board of Statutory Auditors and the Independent Auditors. Related resolutions. Presentation of the Consolidated Financial Statement as of December 31, 2010 | Mgmt | For |
| O.2 | Allocation of the net income of the fiscal year | Mgmt | For |
| O.3 | Determination of the number of members of the Board of Directors and their term of office | Mgmt | For |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 3 SLATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 3 SLATES. THANK YOU. | Non-Voting | No vote |
| O.4.1 | Appointment of the members of the Board of Directors: list presented by Cassa Depositi e Prestiti - CDP shareholder of Terna with 599,999,999 ordinary shares, equal to 29.86% of the share capital: Luigi Piergiuseppe Ferdinando Roth, Flavio Cattaneo, Andrea Camporese, Paolo Dal Pino, Matteo Del Fante and Michele Polo | Shr | No vote |
| O.4.2 | Appointment of the members of the Board of Directors: candidate presented by ENEL S.p.A owner of more than 1% of Terna's share capital: Simone Mori | Shr | No vote |
| O.4.3 | Appointment of the members of the Board of Directors: list presented by Romano Minozzi, Iris Ceramica S.p.A, Castellarano Fiandre S.p.A, Fortifer S.A., A.T.S. Finanziaria s.r.l., Canalfin S.p.A., Finanziaria Cer. Castellarano S.p.A and Fincea S.p.A together holders of 4.858% of Terna: Romano Minozzi, Fabio Buscarini and Salvatore Machi | Shr | For |
| O.5 | Appointment of the Chairman of the Board of Directors | Mgmt | For |
| O.6 | Determination of the remuneration of the members of the Board of Directors | Mgmt | Against |
| 0000 | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE | Non-Voting | No vote |

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REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES.
THANK YOU

| | | | |
|-------|--|------|---------|
| O.7.1 | Appointment of the Board of Statutory Auditors: list presented by Cassa Depositi e Prestiti - CDP shareholder of Terna with 599,999,999 ordinary shares, equal to 29.86% of the share capital: Standing Auditors: Alberto Luigi Gusmeroli and Lorenzo Pozza and Alternate Auditor: Flavio Pizzini | Shr | Against |
| O.7.2 | Appointment of the members of the Board of Directors: list presented by Romano Minozzi, Iris Ceramica S.p.A, Castellarano Fiandre S.p.A, Fortifer S.A., A.T.S. Finanziaria s.r.l., Canalfin S.p.A., Finanziaria Cer. Castellarano S.p.A and Fincea S.p.A together holders of 4.858% of Terna: Statutory Auditor: Luca Aurelio Guarna and Standing Auditor: Stefania Bettoni | Shr | For |
| O.8 | Determination of the remuneration of the Statutory Auditors of the Board of Statutory Auditors | Mgmt | For |
| O.9 | Mandate for the statutory auditing for the 2011 - 2019 period, and consequent resolutions | Mgmt | For |
| O.10 | Adapting the Regulations of the meetings to the provisions of Legislative Decree No. 27 of January 27, 2010. Amendments to articles 1.2, 2.1, 2.2, 3.2, 3.4, 3.5, 4.2, 4.8, 6.4 and 6.6 | Mgmt | For |
| E.1 | Amendments to Art 9.1 and Art 13 of the Corporate Bylaws, respectively, in compliance with the provisions introduced by Art 1 of Legislative Decree No. 27 of January 27, 2010 and for the implementation of the Procedure for Related Party Transactions under the "Regulations on provisions relating to Transactions with Related Parties" (adopted by Consob with Resolution No. 17221 of March 12, 2010 and as subsequently amended by Resolution No. 17389 of June 23, 2010) as well as the re-numbering of the individual paragraphs that make up Art 13 | Mgmt | For |

TAKEDA PHARMACEUTICAL COMPANY LIMITED

Agen

Security: J8129E108
Meeting Type: AGM
Meeting Date: 24-Jun-2011
Ticker:
ISIN: JP3463000004

| Prop.# Proposal | Proposal Type | Proposal Vote |
|-------------------------------------|---------------|---------------|
| Please reference meeting materials. | Non-Voting | No vote |

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| | | | |
|-----|--|------|-----|
| 1. | Approve Appropriation of Retained Earnings | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 3. | Appoint a Corporate Auditor | Mgmt | For |
| 4. | Approve Payment of Bonuses to Directors | Mgmt | For |

 TELE2 AB

Agen

Security: W95878117
 Meeting Type: AGM
 Meeting Date: 16-May-2011
 Ticker:
 ISIN: SE0000314312

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 788656 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU | Non-Voting | No vote |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | No vote |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE | Non-Voting | No vote |

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

| | | | |
|----|---|------------|---------|
| 1 | Opening of the Meeting | Non-Voting | No vote |
| 2 | Election of lawyer Wilhelm Luning as Chairman of the Annual General Meeting | Non-Voting | No vote |
| 3 | Preparation and approval of the voting list | Non-Voting | No vote |
| 4 | Approval of the agenda | Non-Voting | No vote |
| 5 | Election of one or two persons to check and verify the minutes | Non-Voting | No vote |
| 6 | Determination of whether the Annual General Meeting has been duly convened | Non-Voting | No vote |
| 7 | Statement by the Chairman of the Board on the work of the Board of Directors | Non-Voting | No vote |
| 8 | Presentation by the Chief Executive Officer | Non-Voting | No vote |
| 9 | Presentation of Annual Report, Auditors' Report and the consolidated financial statements and the auditors' report on the consolidated financial statements | Non-Voting | No vote |
| 10 | Resolution on the adoption of the income statement and Balance Sheet and of the consolidated income statement and the consolidated Balance Sheet | Mgmt | For |
| 11 | Resolution on the proposed treatment of the Company's unappropriated earnings or accumulated loss as stated in the adopted Balance Sheet | Mgmt | For |
| 12 | Resolution on the discharge of liability of the directors of the Board and the Chief Executive Officer | Mgmt | For |
| 13 | Determination of the number of directors of the Board | Mgmt | For |
| 14 | Determination of the remuneration to the directors of the Board and the auditor | Mgmt | For |
| 15 | The Nomination Committee proposes, for the period until the close of the next Annual General Meeting, the re-election of Mia Brunell Livfors, John Hepburn, Mike Parton, John Shakeshaft, Cristina Stenbeck, Lars Berg, Erik Mitteregger and Jere Calmes as directors of the Board. The Nomination Committee proposes that the Annual General Meeting shall re-elect Mike Parton as Chairman of the Board of Directors. Furthermore, it is proposed that the Board of Directors at the Constituent Board Meeting appoints an Audit Committee and a Remuneration Committee within the Board of Directors. The Nomination Committee's motivated opinion regarding proposal of the Board of Directors is available | Mgmt | For |

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at the Company's website, www.tele2.com

| | | | |
|-----|--|------------|---------|
| 16 | Approval of the procedure of the Nomination Committee | Mgmt | For |
| 17 | Resolution regarding Guidelines for remuneration to the senior executives | Mgmt | For |
| 18a | Resolution regarding incentive programme comprising the following resolution: adoption of an incentive programme | Mgmt | For |
| 18b | Resolution regarding incentive programme comprising the following resolution: authorisation to resolve to issue Class C shares | Mgmt | For |
| 18c | Resolution regarding incentive programme comprising the following resolution: authorisation to resolve to repurchase own Class C shares | Mgmt | For |
| 18d | Resolution regarding incentive programme comprising the following resolution: transfer of own Class B shares | Mgmt | For |
| 19 | Resolution to authorise the Board of Directors to resolve on repurchase of own shares | Mgmt | For |
| 20 | Resolution on amendment of the Articles of Association | Mgmt | For |
| 21 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder's proposal to resolve up on appointing an independent examiner to investigate the Company's customer policy in accordance with Chapter 10, Section 21 of the Companies Act | Shr | Against |
| 22 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder's proposal to resolve up on appointing an independent examiner to investigate the Company's investor relations policy in accordance with Chapter 10, Section 21 of the Companies Act | Shr | Against |
| 23 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder's proposal to establish a customer ombudsman function | Shr | Against |
| 24 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder's proposal regarding an annual evaluation of the Company's "work with gender equality and ethnicity" | Shr | Against |
| 25 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder's proposal regarding "separate General Meetings" | Shr | Against |
| 26 | Closing of the Meeting | Non-Voting | No vote |

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TELEFON AB L M ERICSSON

Agen

 Security: W26049119
 Meeting Type: AGM
 Meeting Date: 13-Apr-2011
 Ticker:
 ISIN: SE0000108656

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU | Non-Voting | No vote |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | No vote |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | No vote |
| 1 | The Nomination Committee proposes the Chairman of the Board of Directors, Michael Treschow, be elected Chairman of the Meeting | Non-Voting | No vote |
| 2 | Preparation and approval of the voting list | Non-Voting | No vote |
| 3 | Approval of the agenda of the Meeting | Non-Voting | No vote |
| 4 | Determination whether the Meeting has been properly convened | Non-Voting | No vote |
| 5 | Election of two persons approving the minutes | Non-Voting | No vote |
| 6 | Presentation of the annual report, the auditors' report, the consolidated accounts, the auditors' report on the consolidated accounts and the auditors' presentation of the audit work during 2010 | Non-Voting | No vote |
| 7 | The President's speech and questions by the shareholders to the Board of Directors and the management | Non-Voting | No vote |
| 8.1 | Resolution with respect to: adoption of the income statement and the balance sheet, the consolidated income statement and the consolidated balance sheet | Mgmt | For |
| 8.2 | Resolution with respect to: discharge of liability | Mgmt | For |

- for the members of the Board of Directors and the President
- 8.3 The Board of Directors proposes a dividend of SEK 2.25 per share and Monday, April 18, 2011, as record date for dividend. Assuming this date will be the record day, Euroclear Sweden AB is expected to disburse dividends on Thursday, April 21, 2010
- 9.1 The number of Board members to be elected by the Meeting shall remain twelve and no Deputy Directors be elected
- 9.2 The fees to the non-employed Board members and to the non-employed members of the Committees to the Board of Directors elected by the Meeting be paid as follows: SEK 3,750,000 to the Chairman of the Board of Directors (unchanged); SEK 825,000 each to the other Board members (previously SEK 750,000); SEK 350,000 to the Chairman of the Audit Committee (unchanged); SEK 250,000 each to the other members of the Audit Committee (unchanged); SEK 200,000 each to the Chairmen of the Finance and the Remuneration Committee (previously SEK 125,000); and SEK 175,000 each to the other members of the Finance and the Remuneration Committee (previously SEK 125,000). Fees in the form of synthetic shares: The Nomination Committee proposes the Directors should be offered, on unchanged terms, the possibility to receive part of the fees in respect of their Board assignment (however, not in respect of committee work) in the form of synthetic shares. A synthetic share signifies a right to receive future payment of an amount corresponding to the market price of a share of series B in the Company on NASDAQ OMX Stockholm at the time of payment. The following principal terms and conditions shall apply. A nominated Director shall have the possibility of choosing to receive the fee in respect of his or her Board assignment, according to the following four alternatives: 25 percent in cash 75 percent in synthetic shares; 50 percent in cash 50 percent in synthetic shares; 75 percent in cash 25 percent in synthetic shares; and 100 percent in cash. The number of synthetic shares allocated to the Director shall be based on a volume weighted average of the market price of shares of series B on NASDAQ OMX Stockholm during the five trading days immediately following the publication of the Company's interim report for the first quarter of 2011. The synthetic shares are vested during the term of office, with 25 percent per quarter of the year. The synthetic shares entail a right to receive payment, following the publication of Ericsson's year-end financial statement in 2016, of a cash amount per synthetic share corresponding to the market price of shares of series B in the Company at the time of payment. Dividend

in respect of shares of series B in the Company, which the General Meeting of Shareholders has resolved on during the holding period, shall be disbursed at the same time as the cash amount. Should the Director's assignment to the Board of Directors come to an end not later than during the third calendar year after the year in which the General Meeting of Shareholders resolved on allocation of the synthetic shares, payment may take place the year after the assignment came to an end. The number of synthetic shares may be subject to recalculation in the event of bonus issues, split, rights issues and similar measures, under the terms and conditions of the synthetic shares. The intention is that the Company's future commitment to pay with regard to the synthetic shares, as set out above, should be hedged by the Company, either through repurchased own shares which are sold on the market in connection with payments to the Directors or through a hedging agreement with a bank. Due to the hedging measures, the financial difference for the Company, should all Directors receive part of their fees in the form of synthetic shares compared with the fees being paid in cash only, is assessed to be very limited

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| 9.3 | Chairman of the Board of Directors: The Nomination Committee proposes Leif Johansson be elected new Chairman of the Board of Directors (Michael Treschow, presently Chairman of the Board, has declined re-election). Other members of the Board of Directors: The Nomination Committee proposes re-election of Roxanne S. Austin, Sir Peter L. Bonfield, Borje Ekholm, Ulf J. Johansson, Sverker Martin-Lof, Nancy McKinstry, Anders Nyr n, Carl-Henric Svanberg, Hans Vestberg and Michelangelo Volpi and election of Jacob Wallenberg as new Board member (Marcus Wallenberg has declined re-election) | Mgmt | For |
| 9.4 | Procedure on appointment of the Nomination Committee and determination of the assignment of the Committee: The Nomination Committee proposes a procedure on appointment of the Nomination Committee, in substance as follows: The Company shall have a Nomination Committee of no less than five members. One member shall be the chairman of the Board of Directors. Based on the shareholding statistics the Company receives from Euroclear Sweden AB as per the last bank day of the month in which the Annual General Meeting is held, the Nomination Committee shall, without unnecessary delay, identify the four largest shareholders by voting power of the Company. As soon as reasonably feasible, the Nomination Committee shall, in a suitable manner, contact the identified four largest shareholders and request them, within reasonable time considering the circumstances, however not exceeding 30 days, to provide in writing to the Nomination | Mgmt | For |

Committee the name of the person the shareholder wish to appoint member of the Nomination Committee. The chairman of the Nomination Committee shall be the member that represents the largest shareholder(s) by voting power, provided the Nomination Committee does not unanimously resolve to appoint another member, appointed by a shareholder, chairman of the Nomination Committee. In case a shareholder considers its shareholding in the Company is of such significance that it justifies a participation in the Nomination Committee, the shareholder may inform in writing the Nomination Committee thereof and in connection hereto adequately verify its shareholding. Upon receipt of such a request no later than December 31, and provided the Nomination Committee considers the reported shareholding be adequately verified, the Nomination Committee shall confirm this to the shareholder, who will then be entitled to appoint a supplemental member of the Nomination Committee. In case the Nomination Committee receives a notification from a shareholder past the date of December 31, no action is required to be taken. The assignment covers to provide proposals for chairman at the Annual General Meeting; chairman of the Board of Directors and other members of the Board of Directors appointed by the Annual General Meeting; fees payable to non-employed members of the Board of Directors; and fees payable to the auditors as well as, when applicable, election of auditors. Henceforth, no remuneration shall be paid to the members of the Nomination Committee. However, the Company shall bear the reasonable expenses reasonably related to the assignment of the Nomination Committee

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| 9.5 | Fees payable to the members of the Nomination Committee: The Nomination Committee proposes no remuneration be paid to the Nomination Committee members | Mgmt | For |
| 9.6 | Fees payable to the Auditor: The Nomination Committee proposes, like previous years, the Auditor fees be paid against approved account | Mgmt | For |
| 9.7 | Election of Auditor: The Nomination Committee proposes PricewaterhouseCoopers be appointed Auditor for the period as of the end of the Annual General Meeting 2011 until the end of the Annual General Meeting 2012 | Mgmt | For |
| 10 | Guidelines for remuneration to senior management: The Board of Directors proposes the Annual General Meeting resolves on the following guidelines for remuneration and other employment terms for the senior management for the period up to the 2012 Annual General Meeting. The guidelines proposed do not comprise any material changes compared to the principles resolved by the 2010 Annual General Meeting. 2011 Remuneration Policy: Remuneration at Ericsson is based on the principles of performance, competitiveness | Mgmt | For |

and fairness. These principles and good practice in Sweden guide our policy to: Attract and retain highly competent, performing and motivated people that have the ability, experience and skill to deliver on the Ericsson strategy; Encourage behavior consistent with Ericsson's culture and core values of professionalism, respect and perseverance; Ensure fairness in reward by delivering total remuneration that is appropriate but not excessive; Ensure a total compensation mix of fixed and variable remuneration and benefits that reflects the Company's principles and is competitive where Ericsson competes for talent; Encourage variable remuneration which, first, aligns employees with clear and relevant targets, second, reinforces performance and, third, enables flexible remuneration costs; Ensure that all variable remuneration plans have maximum award and vesting limits; Encourage employees to deliver sustained performance and build up a personal shareholding in Ericsson, aligning the interests of shareholders and employees; Communicate clearly to both employees and shareholders how Ericsson translates remuneration principles and policy into practice. Group Management: For Group Management consisting of the Executive Leadership Team, including the President and CEO, in the following referred to as the "Group Management", total remuneration consists of fixed salary, short- and long-term variable remuneration, pension and other benefits. Furthermore, the following guidelines apply for Group Management: Variable remuneration is through cash and stock-based programs awarded against specific business targets derived from the long term business plan approved by the Board of Directors. Targets may include financial targets at either corporate or unit level, operational targets, employee motivation targets and customer satisfaction targets; With the current composition of Group Management, the Company's cost during 2011 for the variable remuneration of Group Management can, at a constant share price, amount to between 0 and 150 percent of the aggregate fixed salary cost, all excluding social security costs; All benefits, including pension benefits, follow the competitive practice in the home country taking total compensation into account. The retirement age is normally 60 to 65 years of age; By way of exception, additional arrangements can be made when deemed required. Such additional arrangement shall be limited in time and shall not exceed a period of 36 months and two times the remuneration that the individual concerned would have received had no additional arrangement been made; The mutual notice period may be no more than six months. Upon termination of employment by the Company, severance pay amounting to a maximum of 18 months fixed salary is paid. Notice of termination given by the employee due to significant structural changes, or other events that in

a determining manner affect the content of work or the condition for the position, is equated with notice of termination served by the Company

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| 11.1 | <p>Implementation of the Stock Purchase Plan: All employees within the Ericsson Group, except for what is mentioned in the fourth paragraph below, will be offered to participate in the Stock Purchase Plan. Employees who participate in the Stock Purchase Plan shall, during a 12 month period from the implementation of the plan, be able to invest up to 7.5 percent of gross fixed salary in shares of series B in the Company on NASDAQ OMX Stockholm or in ADSs on NASDAQ. The CEO shall have the right to invest up to 10 percent of gross fixed salary and 10 percent of short term variable remuneration for purchase of shares. If the purchased shares are retained by the employee for three years from the investment date and the employment with the Ericsson Group continues during that time, the employee will be given a corresponding number of shares of series B or ADSs, free of consideration. Participation in the Stock Purchase Plan presupposes that such participation is legally possible in the various jurisdictions concerned and that the administrative costs and financial efforts are reasonable in the opinion of the Company</p> | Mgmt | For |
| 11.2 | <p>Transfer of treasury stock for the Stock Purchase Plan: a) Transfer of treasury stock to employees Transfer of no more than 9,800,000 shares of series B in the Company may occur on the following terms and conditions: The right to acquire shares shall be granted to such persons within the Ericsson Group covered by the terms and conditions of the Stock Purchase Plan. Furthermore, subsidiaries within the Ericsson Group shall have the right to acquire shares, free of consideration, and such subsidiaries shall be obligated to immediately transfer, free of consideration, shares to their employees covered by the terms and conditions of the Stock Purchase Plan; The employee shall have the right to receive shares during the period when the employee is entitled to receive shares pursuant to the terms and conditions of the Stock Purchase Plan, i.e. during the period from November 2011 up to and including November 2015; Employees covered by the terms and conditions of the Stock Purchase Plan shall receive shares of series B in the Company, free of consideration. b) Transfer of treasury stock on an exchange The Company shall have the right to, prior to the Annual General Meeting in 2012, transfer no more than 1,900,000 shares of series B in the Company, in order to cover certain expenses, mainly social security payments. Transfer of the shares shall be effected on NASDAQ OMX Stockholm at a price within the at each time</p> | Mgmt | For |

prevailing price interval for the share

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| 11.3 | Equity Swap Agreement with third party in relation to the Stock Purchase Plan: In the event that the required majority is not reached under item 11.2 above, the financial exposure of the Stock Purchase Plan shall be hedged by the Company entering into an equity swap agreement with a third party, under which the third party shall, in its own name, acquire and transfer shares in the Company to employees covered by the Stock Purchase Plan | Mgmt | Against |
| 11.4 | Implementation of the Key Contributor Retention Plan: In addition to the regular matching of one share pursuant to the Stock Purchase Plan described above, up to 10 percent of the employees (presently approximately 9,000) are selected as key contributors and will be offered an additional matching of shares, free of consideration, within the Key Contributor Retention Plan. If the shares purchased in accordance with the terms and conditions of the Stock Purchase Plan are retained by an employee for three years from the investment date and the employment with the Ericsson Group continues during that time, the employee will be entitled to an additional matching share, free of consideration, for every share purchased, in addition to the regular matching of one share. Participation in the Key Contributor Retention Plan presupposes that such participation is legally possible in the various jurisdictions concerned and that the administrative costs and financial efforts are reasonable in the opinion of the Company. The Board of Directors shall however be entitled, but not obligated, to arrange for an alternative cash plan for key contributors in specific jurisdictions, should any of the aforementioned presuppositions prove not to be at hand. Such alternative cash plan shall, as far as practical correspond to the terms and conditions of the Key Contributor Retention Plan | Mgmt | For |
| 11.5 | Transfer of treasury stock for the Key Contributor Retention Plan: a) Transfer of treasury stock to employees Transfer of no more than 6,100,000 shares of series B in the Company may occur on the following terms and conditions; The right to acquire shares shall be granted to such persons within the Ericsson Group covered by the terms and conditions of the Key Contributor Retention Plan. Furthermore, subsidiaries within the Ericsson Group shall have the right to acquire shares, free of consideration, and such subsidiaries shall be obligated to immediately transfer, free of consideration, shares to their employees covered by the terms and conditions of the Key Contributor Retention Plan; The employee shall have the right to receive shares during the period when the employee is entitled | Mgmt | For |

to receive shares pursuant to the terms and conditions of the Key Contributor Retention Plan, i.e. during the period from November 2011 up to and including November 2015; Employees covered by the terms and conditions of the Key Contributor Retention Plan shall receive shares of series B in the Company, free of consideration. b) Transfer of treasury stock on an exchange The Company shall have the right to, prior to the Annual General Meeting in 2012, transfer no more than 1,200,000 shares of series B in the Company, in order to cover certain expenses, mainly social security payments. Transfer of the shares shall be effected on NASDAQ OMX Stockholm at a price within the at each time prevailing price interval for the share

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| 11.6 | Equity Swap Agreement with third party in relation to the Contributor Retention Plan: In the event that the required majority is not reached under item 11.5 above, the financial exposure of the Key Contributor Retention Plan shall be hedged by the Company entering into an equity swap agreement with a third party, under which the third party shall, in its own name, acquire and transfer shares in the Company to employees covered by the Key Contributor Retention Plan | Mgmt | Against |
| 11.7 | Implementation of the Executive Performance Stock Plan: In addition to the regular matching of shares pursuant to the Stock Purchase Plan described above, senior managers, up to 0.5 percent of employees (presently approximately 450, although it is anticipated that the number of participants will be significantly lower) will be offered an additional matching of shares, free of consideration, within the Executive Performance Stock Plan. If the shares purchased in accordance with the terms and conditions of the Stock Purchase Plan are retained by an employee for three years from the investment date and the employment with the Ericsson Group continues during that time, the employee will be entitled to the following matching of shares, free of consideration, in addition to the regular matching of one share: The President may be entitled to an additional performance match of up to nine shares for each one purchased ; Other senior managers may be entitled to an additional performance match of up to either four or six shares for each one purchased; The nomination of senior managers will be on the basis of position, seniority and performance at the discretion of the Remuneration Committee, which will approve participation and matching share opportunity. The terms and conditions of the additional performance match under the Executive Performance Stock Plan will be based on the outcome of three targets, which are independent of each other and have equal weighting: Up to one third of the award shall vest provided | Mgmt | For |

the compound annual growth rate (CAGR) of consolidated net sales between year 0 (2010 financial year) and year 3 (2013 financial year) is between 4 and 10 percent. Matching will begin at a threshold level of 4 percent CAGR and increase on a linear scale to full vesting of this third of the award at 10 percent CAGR; Up to one third of the award shall vest provided the compound annual growth rate (CAGR) of consolidated operating income between year 0 (2010 financial year) and year 3 (2013 financial year) is between 5 and 15 percent. Income from joint ventures and restructuring charges will be included though restructuring charges for 2010 will be excluded. Matching will begin at a threshold level of 5 percent CAGR and increase on a linear scale to full vesting of this third of the award at 15 percent CAGR; Up to one third of the award will be based on the cash conversion during each of the years during the performance period, calculated as cash flow from operating activities divided by net income reconciled to cash. One ninth of the total award will vest for any year, i.e. financial years 2011, 2012 and 2013, if cash conversion is at or above 70 percent. The Board of Directors considers that long-term value creation will be reflected in the success of these targets, aligning executives with long-term shareholder interests. There will be no allocation of shares if none of the threshold levels have been achieved, i.e. CAGR is less than 4 percent for net sales and less than 5 percent for operating income, and a 70 percent cash conversion has not been achieved during the performance period. The minimum matching at the threshold levels is 0. The maximum number of performance matching shares - 4 shares, 6 shares and 9 shares respectively - will be allocated if the maximum performance levels of CAGR of 10 percent for net sales and 15 percent for operating income have been achieved, or exceeded, and a cash conversion of 70 percent or more has been achieved each year during the period. Before the number of performance shares to be matched are finally determined, the Board of Directors shall examine whether the performance matching is reasonable considering the Company's financial results and position, conditions on the stock market and other circumstances, and if not, as determined by the Board of Directors, reduce the number of performance shares to be matched to the lower number of shares deemed appropriate by the Board of Directors. When undertaking its evaluation of performance outcomes the Board of Directors will consider, in particular, the impact of larger acquisitions, divestitures, the creation of joint ventures and any other significant capital event on the three targets on a case by case basis

Performance Stock Plan: a) Transfer of treasury stock to employees: Transfer of no more than 3,500,000 shares of series B in the Company may occur on the following terms and conditions: The right to acquire shares shall be granted to such persons within the Ericsson Group covered by the terms and conditions of the Executive Performance Stock Plan. Furthermore, subsidiaries within the Ericsson Group shall have the right to acquire shares, free of consideration, and such subsidiaries shall be obligated to immediately transfer, free of consideration, shares to their employees covered by the terms and conditions of the Executive Performance Stock Plan; The employee shall have the right to receive shares during the period when the employee is entitled to receive shares pursuant to the terms and conditions of the Executive Performance Stock Plan, i.e. during the period from November 2011 up to and including November 2015; Employees covered by the terms and conditions of the Executive Performance Stock Plan shall receive shares of series B in the Company, free of consideration. b) Transfer of treasury stock on an exchange: The Company shall have the right to, prior to the Annual General Meeting in 2012, transfer no more than 900,000 shares of series B in the Company, in order to cover certain expenses, mainly social security payments. Transfer of the shares shall be effected on NASDAQ OMX Stockholm at a price within the at each time prevailing price interval for the share

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| 11.9 | Equity Swap Agreement with third party in relation to the Executive Performance Stock Plan: In the event that the required majority is not reached under item 11.8 above, the financial exposure of the Executive Performance Stock Plan shall be hedged by the Company entering into an equity swap agreement with a third party, under which the third party shall, in its own name, acquire and transfer shares in the Company to employees covered by the Executive Performance Stock Plan. Majority rules: The resolutions of the Annual General Meeting implementation of the three plans according to items 11.1, 11.4 and 11.7 above require that more than half of the votes cast at the General Meeting approve the proposals. The General Meeting's resolutions on transfers of treasury stock to employees and on an exchange according to items 11.2, 11.5 and 11.8 above, shall be adopted as one resolution for each of the three items, and require that shareholders representing at least nine-tenths of the votes cast as well as the shares represented at the General Meeting approve the proposals. A valid resolution in accordance with the proposals for an equity swap agreement under items 11.3, 11.6 and 11.9 above requires that more than half of the votes cast at the General Meeting approve the proposals. | Mgmt | Against |
|------|---|------|---------|

Description of ongoing variable remuneration programs: The Company's ongoing variable remuneration programs are described in detail in the Annual Report 2010 in the note to the Consolidated Financial Statements, Note C29 and on the Company's website. The Remuneration Report published in the Annual Report outlines how the Company implements its remuneration policy in line with corporate governance best practice

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| 12 | <p>The Board of Directors' proposal for resolution on transfer of treasury stock in relation to the resolutions on the Long-Term Variable Remuneration Programs 2007, 2008, 2009 and 2010: Background: The Extraordinary General Meeting 2007 as well as the Annual General Meetings 2008, 2009 and 2010 resolved on a right for the Company to transfer in total not more than 14,280,000 shares of series B in the Company on a stock exchange to cover certain payments, mainly social security charges, that may occur in relation to the Long-Term Variable Remuneration Programs 2007, 2008, 2009 and 2010. Each resolution has for legal reasons only been valid up to the following Annual General Meeting. Resolutions on transfer of treasury stock for the purpose of the above mentioned plan and programs have therefore been repeated at the subsequent Annual General Meeting. In accordance with the resolutions on transfer of in total not more than 14,280,000 shares, 504,800 shares of series B have been transferred up to March 1, 2011. Proposal: The Board of Directors proposes that the Annual General Meeting resolve that the Company shall have the right to transfer, prior to the Annual General Meeting 2012, not more than 13,775,200 shares of series B in the Company, or the lower number of shares of series B, which as per April 13, 2011 remains of the original 14,280,000 shares, for the purpose of covering certain payments, primarily social security charges that may occur in relation to the Long-Term Variable Remuneration Programs 2007, 2008, 2009 and 2010. Transfer of shares shall be effected on NASDAQ OMX Stockholm at a price within the, at each time, prevailing price interval for the share. Majority rules: The resolution of the Annual General Meeting on a transfer of treasury stock requires that shareholders holding at least two-thirds of the votes cast as well as the shares represented at the Meeting vote in favor of the proposal</p> | Mgmt | For |
| 13 | <p>The Board of Directors' proposal for resolution on amendment of the Articles of Association: The Board of Directors proposes the Articles of Association (Article 2) be amended to adjust the description of the object's of the Company to the Company's strategy to expand into new industry segments, such as governments, health industry, transport, utilities and mobile money as specified</p> | Mgmt | For |

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| 14 | Resolution on Einar Hellbom's proposal for the Meeting to delegate to the Board of Directors to review how shares are to be given equal voting rights and to present a proposal to that effect at the next Annual General Meeting | Mgmt | For |
| 15 | Close of the Meeting | Non-Voting | No vote |

 TELEFONICA O2 CZECH REP A S

Agen

 Security: X89734101
 Meeting Type: EGM
 Meeting Date: 10-Sep-2010
 Ticker:
 ISIN: CZ0009093209

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Opening | Mgmt | Abstain |
| 2 | Approve the rules of procedure of the general meeting, election of the Chairman of the general meeting, the minutes clerk, minutes verifiers and persons to count the votes | Mgmt | For |
| 3 | Approve to change the shares form | Mgmt | For |
| 4 | Amend the Company Articles of Association | Mgmt | For |
| 5 | Approve to provide the consent with the contract foe deposition of a part of the enterprise in a subsidiary | Mgmt | For |
| 6 | Conclusion | Mgmt | Abstain |

 TELIASONERA AB, STOCKHOLM

Agen

 Security: W95890104
 Meeting Type: AGM
 Meeting Date: 06-Apr-2011
 Ticker:
 ISIN: SE0000667925

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE | Non-Voting | No vote |

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| | OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU | Non-Voting | No vote |
| 0 | Opening of the annual general meeting | Non-Voting | No vote |
| 1 | Election of Chairperson of the meeting: Claes Beyer, Attorney-at-law | Non-Voting | No vote |
| 2 | Preparation and approval of voting register | Non-Voting | No vote |
| 3 | Adoption of agenda | Non-Voting | No vote |
| 4 | Election of two persons to check the meeting minutes along with the chairperson | Non-Voting | No vote |
| 5 | Confirmation that the meeting has been duly and properly convened | Non-Voting | No vote |
| 6 | Presentation of the Annual Report and Auditor's Report, Consolidated Financial Statements and Group Auditor's Report for 2010. Speech by President and CEO Lars Nyberg in connection herewith and a description of the Board of Directors work during 2010 | Non-Voting | No vote |
| 7 | Resolution to adopt the Income Statement, Balance Sheet, Consolidated Statement of Comprehensive Income and Consolidated Statement of Financial Position for 2010 | Mgmt | For |
| 8 | Resolution concerning appropriation of the Company's profits as per the adopted Balance Sheet and setting of record date for the stock dividend | Mgmt | For |
| 9 | Resolution concerning discharging of members of the Board of Directors and the President from personal liability towards the Company for the administration of the Company in 2010 | Mgmt | For |
| 10 | Resolution concerning number of board members and deputy board members to be elected by the Annual General Meeting: Eight (8) with no deputy board members | Mgmt | For |
| 11 | Resolution concerning remuneration to the Board of Directors | Mgmt | For |

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| 12 | Re-election of Maija-Liisa Friman, Ingrid Jonasson Blank, Conny Karlsson, Anders Narvinger, Timo Peltola, Lars Renstrom, Jon Risfelt and Per-Arne Sandstrom as the Board of Directors. The election will be preceded by information from the Chairperson concerning positions held in other companies by the candidates | Mgmt | For |
| 13 | Election of chairman of the Board of Directors: Anders Narvinger | Mgmt | For |
| 14 | Resolution concerning number of auditors and deputy auditors: The number of auditors shall, until the end of the annual general meeting 2012, be one (1) | Mgmt | For |
| 15 | Resolution concerning remuneration to the auditors | Mgmt | For |
| 16 | Re-election of PricewaterhouseCoopers until the end of the annual general meeting 2012 and election of deputy auditors | Mgmt | For |
| 17 | Election of Nomination Committee: Kristina Ekengren (Swedish State), Kari Jarvinen (Finnish State via Solidium Oy), Thomas Eriksson (Swedbank Robur Funds), Per Frennberg (Alecta) and Anders Narvinger (chairman of the Board of Directors) | Mgmt | For |
| 18 | Proposal regarding guidelines for remuneration to the executive management | Mgmt | For |
| 19 | The Board of Directors' proposal for amendment in Articles of Association | Mgmt | For |
| 20 | The Board of Directors' proposal for authorization to acquire own shares | Mgmt | For |
| 21.a | The Board of Directors' proposal for implementation of a long-term incentive program 2011/2014 | Mgmt | Against |
| 21.b | The Board of Directors' proposal for hedging arrangements for the program | Mgmt | Against |
| 22 | The Board of Directors' proposal for reduction of the share capital | Mgmt | For |
| 23.a | Matter submitted by the shareholder Torwald Arvidsson regarding announced proposal that the annual general meeting shall decide that a special examinations shall be done in the following respects: the consequences of the company's independence and freedom of action having the Swedish State as owner | Mgmt | Against |
| 23.b | Matter submitted by the shareholder Torwald Arvidsson regarding announced proposal that the annual general meeting shall decide that a special examinations shall be done in the following respects: to what extent has the current human resources strategy harmed the company | Mgmt | Against |

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| 23.c | Matter submitted by the shareholder Torwald Arvidsson regarding announced proposal that the annual general meeting shall decide that a special examinations shall be done in the following respects: the risk that repeated savings obligations will affect the company's long-term profitability | Mgmt | Against |
| 24 | The board does not make any recommendation: Matter submitted by the shareholder Torwald Arvidsson regarding announced proposal that the annual general meeting shall authorize the Board of Directors to initiate negotiations regarding a transfer of Skanova on commercial terms | Mgmt | Against |
| 0 | Closing of the annual general meeting | Non-Voting | No vote |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF RESOLUTION 23B. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |

 TELKOM SA LTD

 Agen

Security: S84197102
 Meeting Type: AGM
 Meeting Date: 24-Aug-2010
 Ticker:
 ISIN: ZAE000044897

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Receive the annual financial statements for the YE 31 MAR 2010 | Mgmt | For |
| 2 | Re-elect PCS Luthuli as a Director who in terms of the Articles of Association retires by rotation | Mgmt | For |
| 3 | Re-appoint Ernst & Young Inc as the Auditors of the Company, to hold office until the conclusion of the next AGM of the Company and to note that the individual registered Auditor who will undertake the audit during the FYE 31 MAR 2011 is Mr. R Hillen | Mgmt | For |

 TELSTRA CORP LTD

 Agen

Security: Q8975N105

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Meeting Type: AGM
 Meeting Date: 19-Nov-2010
 Ticker:
 ISIN: AU000000TLS2

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 3 | Election of Nora Scheinkestel as a Director | Mgmt | For |
| 4 | Remuneration report | Mgmt | For |
| 5 | New Constitution | Mgmt | For |
| 1. | Chairman and CEO Presentations | Non-Voting | No vote |
| 2. | To discuss the Company's financial statements and reports for the YE 30 JUN 2010 | Non-Voting | No vote |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NON-VOTABLE RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |

THE PROGRESSIVE CORPORATION

Agen

Security: 743315103
 Meeting Type: Annual
 Meeting Date: 29-Apr-2011
 Ticker: PGR
 ISIN: US7433151039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: STUART B. BURGDOERFER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CHARLES A. DAVIS | Mgmt | For |
| 02 | TO APPROVE AN AMENDMENT TO THE COMPANY'S CODE OF REGULATIONS ALLOWING OUR BOARD OF DIRECTORS TO AMEND THE CODE OF REGULATIONS TO THE EXTENT PERMITTED BY OHIO LAW. | Mgmt | For |
| 03 | TO CAST AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM. | Mgmt | For |
| 04 | TO CAST AN ADVISORY VOTE ON THE FREQUENCY OF THE SHAREHOLDER VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM. | Mgmt | 1 Year |
| 05 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |

 UNION PACIFIC CORPORATION

Agen

Security: 907818108
 Meeting Type: Annual
 Meeting Date: 05-May-2011
 Ticker: UNP
 ISIN: US9078181081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: A.H. CARD, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: E.B. DAVIS, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: T.J. DONOHUE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: A.W. DUNHAM | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: J.R. HOPE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: C.C. KRULAK | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: M.R. MCCARTHY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: M.W. MCCONNELL | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: T.F. MCLARTY III | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: S.R. ROGEL | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: J.H. VILLARREAL | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: J.R. YOUNG | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | AN ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY ON PAY"). | Mgmt | For |
| 04 | AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION ("SAY ON FREQUENCY"). | Mgmt | 1 Year |
| 5A | COMPANY PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO REDUCE SHAREHOLDER VOTING REQUIREMENTS RELATED TO: ACTIONS ADVERSELY AFFECTING PREFERRED STOCK. | Mgmt | For |
| 5B | COMPANY PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO REDUCE SHAREHOLDER VOTING REQUIREMENTS RELATED TO: REMOVAL OF DIRECTORS. | Mgmt | For |
| 5C | COMPANY PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO REDUCE SHAREHOLDER VOTING | Mgmt | For |

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REQUIREMENTS RELATED TO: CHANGING THE AUTHORIZED
AMOUNT OF CAPITAL STOCK.

| | | | |
|----|---|-----|---------|
| 06 | SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT DIRECTOR TO SERVE AS CHAIRMAN OF THE BOARD IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |
|----|---|-----|---------|

UNITED UTILITIES GROUP PLC, WARRINGTON

Agen

Security: G92755100
Meeting Type: AGM
Meeting Date: 23-Jul-2010
Ticker:
ISIN: GB00B39J2M42

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1. | Receive the financial statements and the reports of the Directors and Auditors for the YE 31 MAR 2010 | Mgmt | For |
| 2. | Declare a final dividend of 23.13 pence per ordinary share | Mgmt | For |
| 3. | Approve the Directors' remuneration report for the YE 31 MAR 2010 | Mgmt | For |
| 4. | Re-appoint Charlie Cornish as a Director | Mgmt | For |
| 5. | Re-appoint Dr. Catherine Bell as a Director | Mgmt | For |
| 6. | Re-appoint Nick Salmon as a Director | Mgmt | For |
| 7. | Re-appoint Deloitte LLP as the Auditors of the Company | Mgmt | For |
| 8. | Authorize the Directors to set the Auditors' remuneration | Mgmt | For |
| 9. | Authorize the Board to allot ordinary shares pursuant to Section 551 of the Companies Act 2006 ('the Act') in the Company and to grant rights to subscribe for or convert any security into ordinary shares in the Company: (A) up to a nominal amount of GBP 11,358,933 (such amount to be reduced by the nominal amount allotted or granted under Paragraph (B) below in excess of such sum); and (B) comprising equity securities (as defined in Section 560(1) of the Act) up to a nominal amount of GBP 22,717,867 (such amount to be reduced by any allotments or grants made under Paragraph (A) above) in connection with an offer by way of a rights issue: (i) to ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and (ii) to holders of other | Mgmt | For |

equity securities as required by the rights of those securities or as the Board otherwise considers necessary; and so that the board may impose any limits or restrictions and make any arrangements which it considers necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter; [Authority expires the earlier of the conclusion of the next AGM of the Company or 22 OCT 2011]; and the Directors may allot shares or grant rights after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry

- | | | | |
|------|--|------|-----|
| S.10 | <p>Authorize the Board, if Resolution 9 is passed to allot equity securities (as defined in the Companies Act 2006 ('the Act')) for cash under the authority given by that resolution and/or to sell ordinary shares of five pence each held by the Company as treasury shares for cash as if Section 561 of the Act did not apply to any such allotment or sale, such power to be limited: (A) to the allotment of equity securities and sale of treasury shares for cash in connection with an offer of, or invitation to apply for, equity securities (but in the case of the authority granted under Paragraph (B) of Resolution 9, by way of a rights issue only): (i) to ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and (ii) to holders of other equity securities, as required by the rights of those securities or, as the Board otherwise considers necessary, and so that the Board may impose any limits or restrictions and make any arrangements which it considers necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter; and (B) in the case of the authority granted under Paragraph (A) of Resolution 9 and/or in the case of any sale of treasury shares for cash, to the allotment (otherwise than under Paragraph (A) above) of equity securities or sale of treasury shares up to a nominal amount of GBP 1,703,840; [Authority expires the earlier of the conclusion of the next AGM of the Company or 22 OCT 2011]; and the Company may make offers, and enter into agreements which would, or might, require equity securities to be allotted (and treasury shares to be sold) and the Directors may allot equity securities (and sell treasury shares) under any such offer or agreement as if the power had not ended</p> | Mgmt | For |
| S.11 | <p>Authorize the Company, for the purposes of Section 701 of the Companies Act 2006 ('the Act') to make one or more market purchases (as defined in Section 693(4) of the Act) of its ordinary</p> | Mgmt | For |

shares of 5 pence each, such power to be limited:
 (A) to a maximum number of 68,153,603 ordinary shares; (B) by the condition that the minimum price which may be paid for an ordinary share is the nominal amount of that share and the maximum price which may be paid for an ordinary share is the higher of: (i) an amount equal to 5% above the average market value of an ordinary share for the 5 business days immediately preceding the day on which that ordinary share is contracted to be purchased; and (ii) the higher of the price of the last independent trade and the highest current independent bid on the trading venues where the purchase is carried out, in each case, exclusive of expenses; [Authority expires the earlier of the conclusion of the next AGM of the Company or 22 OCT 2011]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry

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|------|--|------|-----|
| S.12 | Approve a general meeting other than an AGM may be called on not less than 14 clear days' notice | Mgmt | For |
| S.13 | Amend the Articles of Association of the Company by deleting all the provisions of the Company's Memorandum of Association which, by virtue of Section 28 of the Companies Act 2006, are to be treated as provisions of the Company's Articles of Association and the Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association | Mgmt | For |
| 14. | Authorize the Company, in accordance with Part 14 of the Companies Act 2006 ('the Act'), the Company and each Company which is or becomes a subsidiary of the Company at any time during the period for which this resolution has effect: (A) to make political donations to political parties and/or independent election candidates to which Part 14 of the Act applies, not exceeding GBP 50,000 in total; (B) to make political donations to political organizations other than political parties, not exceeding GBP 50,000 in total; and (C) to incur political expenditure, not exceeding GBP 50,000 in total; in any event, the aggregate amount of political donations and political expenditure made or incurred by the Company and its subsidiaries pursuant to this resolution shall not exceed GBP 150,000; [Authority expires at the conclusion of the next AGM of the Company and 22 OCT 2011] | Mgmt | For |

VIVENDI SA

Agen

Security: F97982106
Meeting Type: MIX
Meeting Date: 21-Apr-2011
Ticker:
ISIN: FR0000127771

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | No vote |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2011/0304/201103041100553.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/0330/201103301100972.pdf | Non-Voting | No vote |
| 0.1 | Approval of the reports and annual financial statements for the financial year 2010 | Mgmt | For |
| 0.2 | Approval of the reports and consolidated financial statements for the financial year 2010 | Mgmt | For |
| 0.3 | Approval of the Statutory Auditors' special report on new regulated Agreements and Undertakings concluded during the financial year 2010 | Mgmt | For |
| 0.4 | Allocation of income for the financial year 2010, setting the dividend and the date of payment | Mgmt | For |
| 0.5 | Renewal of Mr. Jean-Yves Charlier's term as Supervisory Board member | Mgmt | For |
| 0.6 | Renewal of Mr. Henri Lachmann's term as Supervisory Board member | Mgmt | For |
| 0.7 | Renewal of Mr. Pierre Rodocanachi's term as Supervisory Board member | Mgmt | For |

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|------|--|------|-----|
| 0.8 | Appointment of the company KPMG SA as principal statutory auditor | Mgmt | For |
| 0.9 | Appointment of the company KPMG Audit Is SAS as deputy statutory auditor | Mgmt | For |
| 0.10 | Authorization to be granted to the Executive Board to allow the Company to purchase its own shares | Mgmt | For |
| E.11 | Authorization to be granted to the Executive Board to reduce the share capital by cancellation of shares | Mgmt | For |
| E.12 | Authorization to be granted to the Executive Board to grant options to subscribe for shares of the Company | Mgmt | For |
| E.13 | Authorization to be granted to the Executive Board to carry out the allocation of performance shares existing or to be issued | Mgmt | For |
| E.14 | Delegation granted to the Executive Board to increase capital by issuing ordinary shares or any securities giving access to the capital with preferential subscription rights of shareholders | Mgmt | For |
| E.15 | Delegation granted to the Executive Board to increase capital by issuing ordinary shares or any securities giving access to the capital without preferential subscription rights of shareholders | Mgmt | For |
| E.16 | Authorization to be granted to the Executive Board to increase the number of issuable securities in the event of surplus demand with a capital increase with or without preferential subscription rights, within the limit of 15% of the original issuance and within the limits set under the fourteenth and fifteenth resolutions | Mgmt | For |
| E.17 | Delegation granted to the Executive Board to increase the share capital, within the limit of 10% of the capital and within the limits set under the fourteenth and fifteenth resolutions, in consideration for in-kind contributions of equity securities or securities giving access to the capital of third party companies outside of a public exchange offer | Mgmt | For |
| E.18 | Delegation granted to the Executive Board to increase the share capital in favor of employees and retired employees participating in the Group Savings Plan | Mgmt | For |
| E.19 | Delegation granted to the Executive Board to decide to increase the share capital in favor of employees of Vivendi foreign subsidiaries participating in the Group Savings Plan and | Mgmt | For |

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|------|--|------|-----|
| | to implement any similar plan | | |
| E.20 | Delegation granted to the Executive Board to increase the capital by incorporation of premiums, reserves, profits or other amounts | Mgmt | For |
| E.21 | Amendment of Article 10 of the Statutes "Organizing the Supervisory Board", by adding a new 6th paragraph: Censors | Mgmt | For |
| E.22 | Powers to accomplish the formalities | Mgmt | For |

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 03-May-2011
Ticker: WFC
ISIN: US9497461015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN D. BAKER II | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: LLOYD H. DEAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MACKEY J. MCDONALD | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: NICHOLAS G. MOORE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: PHILIP J. QUIGLEY | Mgmt | Against |
| 1K | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Mgmt | For |
| 02 | PROPOSAL TO APPROVE AN ADVISORY RESOLUTION TO APPROVE THE NAMED EXECUTIVES' COMPENSATION. | Mgmt | For |
| 03 | ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING NAMED EXECUTIVES' COMPENSATION. | Mgmt | 1 Year |

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| | | | |
|----|--|------|---------|
| 04 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2011. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING AN AMENDMENT TO THE COMPANY'S BY-LAWS TO ALLOW HOLDERS OF 10% OF THE COMPANY'S COMMON STOCK TO CALL SPECIAL MEETINGS OF STOCKHOLDERS. | Shr | For |
| 06 | STOCKHOLDER PROPOSAL TO PROVIDE FOR CUMULATIVE VOTING IN CONTESTED DIRECTOR ELECTIONS. | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN. | Shr | For |
| 08 | STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON DIRECTOR COMPENSATION. | Shr | Against |
| 09 | STOCKHOLDER PROPOSAL REGARDING AN INVESTIGATION AND REPORT ON INTERNAL CONTROLS FOR MORTGAGE SERVICING OPERATIONS. | Shr | For |

 WESTPAC BANKING CORP, SYDNEY NSW

Agen

 Security: Q97417101
 Meeting Type: AGM
 Meeting Date: 15-Dec-2010
 Ticker:
 ISIN: AU000000WBC1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (4), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting | No vote |
| 2 | Adoption of Remuneration Report for the year ended 30 September 2010 (non-binding resolution) | Mgmt | For |
| 3.A | Re-election of Elizabeth Blomfield Bryan | Mgmt | For |
| 3.B | Re-election of Peter John Oswin Hawkins | Mgmt | For |
| 3.C | Re-election of Carolyn Judith Hewson | Mgmt | For |

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4 Grant of equity to Chief Executive Officer Mgmt For

ZURICH FINL SVCS

Agen

Security: H9870Y105
 Meeting Type: AGM
 Meeting Date: 31-Mar-2011
 Ticker:
 ISIN: CH0011075394

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| CMMT | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 795595, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | No vote |
| 1.1 | Approval of the annual report, the Annual financial statements and the consolidated financial statements for 2010 | Mgmt | Take No Action |
| 1.2 | Advisory vote on the remuneration system according to the remuneration report | Mgmt | Take No Action |
| 2.1 | Appropriation of available earnings for 2010, allocation to reserves from capital contributions | Mgmt | Take No Action |
| 2.2 | Allocation to and appropriation of reserves from capital contributions | Mgmt | Take No Action |
| 3 | Discharge of members of the board of directors and of the group executive committee | Mgmt | Take No Action |
| 4.1 | Change to the articles of incorporation.(deletion of article 25 para. 2) | Mgmt | Take No Action |
| 4.2 | Change to the articles of incorporation. (deletion of article 27bis) | Mgmt | Take No Action |
| 5.1.1 | Re-election of Mr Manfred Gentz | Mgmt | Take No Action |

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|-------|---|------|----------------|
| 5.1.2 | Re-election of Mr Fred Kindle | Mgmt | Take No Action |
| 5.1.3 | Re-election of Mr Tom De Swaan | Mgmt | Take No Action |
| 5.2 | Re-election of auditors Pricewaterhouse Coopers Ltd, Zurich | Mgmt | Take No Action |
| 6 | Ad-hoc | Mgmt | Take No Action |

* Management position unknown

SIGNATURES

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

| | |
|----------------|--|
| (Registrant) | Eaton Vance Tax-Advantaged Global Dividend Income Fund |
| By (Signature) | /s/ Judith A. Saryan |
| Name | Judith A. Saryan |
| Title | President |
| Date | 08/17/2011 |