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COHEN & STEERS INFRASTRUCTURE FUND INC  
Form N-PX  
August 18, 2010

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21485  
NAME OF REGISTRANT: Cohen & Steers Infrastructure  
Fund, Inc  
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 280 Park Avenue 10th Floor  
New York, NY 10017  
NAME AND ADDRESS OF AGENT FOR SERVICE: Francis C. Poli  
280 Park Avenue 10th Floor  
New York, NY 10017  
REGISTRANT'S TELEPHONE NUMBER: 212-832-3232  
DATE OF FISCAL YEAR END: 12/31  
DATE OF REPORTING PERIOD: 07/01/2009 - 06/30/2010

Cohen & Steers Infrastructure Fund Inc.

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ABERTIS INFRAESTRUCTURAS SA, BARCELONA

Agen

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Security: E0003D111  
Meeting Type: OGM  
Meeting Date: 26-Apr-2010  
Ticker:  
ISIN: ES0111845014  
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Prop.#	Proposal	Proposal Type	Proposal Vote
-	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 27 APR 2010 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	No vote
1	Approve the annual accounts, management report and the retribution policy report	Mgmt	For
2	Approve to increase the social capital charged	Mgmt	For

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	to the premium issue with the modification of the Article 5 of the By-laws		
3	Approve the delegation in the Board members and the faculty to increase the social capital until 50p of the social for 5 years	Mgmt	Against
4	Re-elect the Board members	Mgmt	Against
5	Appoint the Auditors	Mgmt	For
6	Approve the delivery shares Plan 2010 and options over shares plan 2010	Mgmt	For
7	Authorize the Board members to purchase own shares	Mgmt	For
8	Approve the delegation of the Board members to issue stock, bonds and fixed income valuables convertibles	Mgmt	For
9	Approve the delegation of Powers	Mgmt	For

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AES TIETE SA

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Agen

Security: P4991B101  
Meeting Type: AGM  
Meeting Date: 30-Apr-2010  
Ticker:  
ISIN: BRGETIACNPR4

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	PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ITEM IV ONLY. THANK YOU.	Non-Voting	No vote
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	No vote
I	To take knowledge of the Directors accounts, to examine, discuss and approve the Company's consolidated financial statements for the FYE 31 DEC 2009	Non-Voting	No vote
II	To approve the distribution of net profits from the 2009 FY	Non-Voting	No vote

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III	To elect 1 Member of the Board of Directors and their respective Member	Non-Voting	No vote
IV	Election of the Members of the Finance Committee	Mgmt	For
V	To set the total annual remuneration for the Members of the Board of Directors elected, and for the Finance Committee	Non-Voting	No vote

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 AMERICAN TOWER CORPORATION

Agen

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 Security: 029912201  
 Meeting Type: Annual  
 Meeting Date: 12-May-2010  
 Ticker: AMT  
 ISIN: US0299122012  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RAYMOND P. DOLAN	Mgmt	For
1B	ELECTION OF DIRECTOR: RONALD M. DYKES	Mgmt	For
1C	ELECTION OF DIRECTOR: CAROLYN F. KATZ	Mgmt	For
1D	ELECTION OF DIRECTOR: GUSTAVO LARA CANTU	Mgmt	For
1E	ELECTION OF DIRECTOR: JOANN A. REED	Mgmt	For
1F	ELECTION OF DIRECTOR: PAMELA D.A. REEVE	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID E. SHARBUTT	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES D. TAICLET, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: SAMME L. THOMPSON	Mgmt	For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For

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 AMERICAN WATER WORKS COMPANY, INC.

Agen

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 Security: 030420103  
 Meeting Type: Annual  
 Meeting Date: 07-May-2010  
 Ticker: AWK  
 ISIN: US0304201033  
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Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
01	DIRECTOR STEPHEN P. ADIK DONALD L. CORRELL MARTHA CLARK GOSS JULIE A. DOBSON RICHARD R. GRIGG JULIA L. JOHNSON GEORGE MACKENZIE WILLIAM J. MARRAZZO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2010.	Mgmt	For

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ANHUI EXPRESSWAY CO LTD

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Agen

Security: Y01374100  
Meeting Type: EGM  
Meeting Date: 26-Mar-2010  
Ticker:  
ISIN: CNE1000001X0  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Mr. Zhou Ren Qiang as the Director of the Company for a term until 16 AUG 2011 and authorize the Board of Directors of the Company to determine the Director's emoluments and the terms of the service contract of Mr. Zhou Ren Qiang	Mgmt	Against
2	Approve Mr. Wang Wei Sheng as the Supervisor of the Company for a term until 16 AUG 2011 and authorize the Supervisory Committee of the Company to determine the Supervisor's emoluments and the terms of the service contract of Mr. Wang Wei Sheng	Mgmt	For

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ANHUI EXPRESSWAY CO LTD

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Agen

Security: Y01374100  
Meeting Type: AGM  
Meeting Date: 28-May-2010  
Ticker:  
ISIN: CNE1000001X0  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1	Approve the 2009 working report of the Board of Directors	Mgmt	For
2	Approve the 2009 working report of the Supervisory Committee	Mgmt	For
3	Approve the 2009 audited financial report	Mgmt	For
4	Approve the 2009 profit appropriation proposal	Mgmt	For
5	Appointment of the 2010 Auditor and to authorize the Board of Directors to fix their remuneration	Mgmt	For
6	Approve to adjusting the remuneration of the Company's internal Directors and Supervisors	Mgmt	For
S.1	Amend the Articles of Association	Mgmt	For
S.2	Authorize the Board of Directors to allot and issue new shares H shares	Mgmt	Against

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 AT&T INC.

Agen

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 Security: 00206R102  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2010  
 Ticker: T  
 ISIN: US00206R1023  
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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: LAURA D'ANDREA TYSON	Mgmt	For
1L	ELECTION OF DIRECTOR: PATRICIA P. UPTON	Mgmt	For

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02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
03	CUMULATIVE VOTING.	Shr	For
04	PENSION CREDIT POLICY.	Shr	For
05	ADVISORY VOTE ON COMPENSATION.	Shr	For
06	SPECIAL STOCKHOLDER MEETINGS.	Shr	Against

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 ATLANTIA SPA, ROMA

Agen

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 Security: T05404107  
 Meeting Type: MIX  
 Meeting Date: 14-Apr-2010  
 Ticker:  
 ISIN: IT0003506190  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	MEETING DATE HAS BEEN CHANGED FROM 09 APR 2010 TO 14 APR 2010. THANK YOU	Non-Voting	No vote
0.1	Approve: the financial statements as at 31 DEC 2009; the reports of the Board of Directors, the Board of Statutory Auditors and the auditing firm; the appropriation of net income; and the presentation of the consolidated balance sheet as at 31 DEC 2009; inherent and consequent resolutions	Mgmt	For
0.2	Approve, in compliance with and in consequence of Article 2357 and following ones of the Italian Civil Code, Article 132 of Law Decree 24 FEB 1998 No. 58 and Articles 144 bis of the CONSOB Regulation adopted with deliberation No. 11971 and following amendments, the authorization to purchase, and the disposal of the Company's own shares, upon partial or total revocation for the non-used part of the authorization granted by the meeting of 23 APR 2009; related and consequential resolutions	Mgmt	For
	PLEASE NOTE THAT, ALTHOUGH THERE ARE 2 PROPOSALS UNDER RESOLUTION 3 FOR APPROVAL, YOU CAN VOTE ON ONLY 1. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 PROPOSALS. THANK YOU.	Non-Voting	No vote
0.3.1	Approve the slate submitted by Sintonia SA and Schemaventotto SpA regarding election of Messrs. Clo' Alberto, Benetton Gilberto, Bertani Alessandro, Cao Stefano, Castellucci Giovanni, Cera Roberto, Cerchiali Fabio, Malinconico Carlo, Mari Giuliano, Mion Gianni, Piaggio Giuseppe, Zannoni Paolo,	Shr	No vote

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Bellamoli Valerio, Lapucci Massimo and Troncione Marco as the Directors, and fixing their number and remuneration

O.3.2	Approve the slate submitted by Fondazione Cassa di Risparmio di Torino regarding election of of Messrs. Bombassei Alberto, Fassone Antonio and Turicchi Antonino as the Directors, and fixing their number and remuneration	Shr	Against
E.1	Approve the corporate capital increase, free of payment in accordance with Article 2442 of the Italian civil code, for EUR 28,585,578.00 through issuance of 28,585,578 ordinary shares having the same features of the currently outstanding ordinary shares to be executed through allocation of available reserves	Mgmt	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING 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

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BANK OF AMERICA CORPORATION

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Agen

Security: 060505559  
Meeting Type: Special  
Meeting Date: 23-Feb-2010  
Ticker: BMLPRQ  
ISIN: US0605055591  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA CORPORATION AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 10 BILLION TO 11.3 BILLION.	Mgmt	For
02	A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL SET FORTH IN ITEM 1.	Mgmt	For

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BANK OF AMERICA CORPORATION

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Agen

Security: 060505559  
Meeting Type: Annual  
Meeting Date: 28-Apr-2010

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Ticker: BMLPRQ  
 ISIN: US0605055591

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM P. BOARDMAN	Mgmt	For
1C	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1D	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Mgmt	Against
1E	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: D. PAUL JONES, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1I	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1J	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1K	ELECTION OF DIRECTOR: DONALD E. POWELL	Mgmt	For
1L	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Mgmt	For
02	A PROPOSAL TO RATIFY THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2010	Mgmt	For
03	A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 11.3 BILLION TO 12.8 BILLION	Mgmt	For
04	AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
05	A PROPOSAL TO APPROVE AN AMENDMENT TO THE 2003 KEY ASSOCIATE STOCK PLAN	Mgmt	For
06	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT	Shr	Against
07	STOCKHOLDER PROPOSAL - NON-DEDUCTIBLE PAY	Shr	For
08	STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS	Shr	Against
09	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
10	STOCKHOLDER PROPOSAL - SUCCESSION PLANNING	Shr	Against
11	STOCKHOLDER PROPOSAL - DERIVATIVES TRADING	Shr	Against



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12 STOCKHOLDER PROPOSAL - RECOUP INCENTIVE COMPENSATION Shr For

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 BEIJING ENTERPRISES HLDGS LTD

Agen

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 Security: Y07702122  
 Meeting Type: AGM  
 Meeting Date: 10-Jun-2010  
 Ticker:  
 ISIN: HK0392044647  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK <a href="http://www.hkexnews.hk/listedco/listconews/sehk/20100510/LTN2">http://www.hkexnews.hk/listedco/listconews/sehk/20100510/LTN2</a>	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF COMMENT AND RECEIPT OF ACTUAL 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
1	Receive the audited consolidated financial statements and reports of the Directors and of the Auditors for the YE 31 DEC 2009	Mgmt	For
2	Declare a final dividend	Mgmt	For
3.1	Re-elect Mr. Wang Dong as a Director	Mgmt	For
3.2	Re-elect Mr. Lei Zhengang as a Director	Mgmt	Against
3.3	Re-elect Mr. Jiang Xinhao as a Director	Mgmt	For
3.4	Re-elect Mr. Tam Chun Fai as a Director	Mgmt	For
3.5	Re-elect Mr. Wu Jiesi as a Director.	Mgmt	For
3.6	Re-elect Mr. Lam Hoi Ham as a Director	Mgmt	For
3.7	Authorize the Board of Directors to fix Directors' remuneration	Mgmt	For
4	Re-appoint Messrs. Ernst & Young as the Auditors and to authorize the Board of Directors to fix their remuneration	Mgmt	For
5	Authorize the Directors to purchase shares not exceeding 10% of the existing issued share capital of the Company on the date of this resolution	Mgmt	For

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6	Authorize the Directors to issue, allot and deal with additional shares not exceeding 20% of the existing issued share capital of the Company on the date of this resolution	Mgmt	Against
7	Approve to extend the general mandate granted to the Directors to issue shares in the capital of the Company by the number of shares repurchased	Mgmt	Against

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 BEIJING ENTERPRISES WATER GROUP LTD

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 Agen

Security: G0957L109  
 Meeting Type: SGM  
 Meeting Date: 19-Feb-2010  
 Ticker:  
 ISIN: BMG0957L1090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
-	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTION "1". THANK YOU.	Non-Voting	No vote
1.	Approve and ratify the Services and Facilities Agreement entered into between the Purchaser and the Seller on 23 DEC 2009, as specified, the terms thereof and the transactions contemplated thereunder; and all other transactions contemplated under the Services and Facilities Agreement; and authorize any one Director of the Company to do all such acts and things as he in his sole and absolute discretion deems necessary, desirable or expedient to implement, give effect to and/or complete the Services and Facilities Agreement and the transactions contemplated thereunder, and, where required, any amendment of the terms of the Services and Facilities Agreement and the transactions contemplated thereunder	Mgmt	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL 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

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 BEIJING ENTERPRISES WATER GROUP LTD

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 Agen

Security: G0957L109  
 Meeting Type: AGM  
 Meeting Date: 09-Jun-2010

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Ticker:  
ISIN: BMG0957L1090

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: <a href="http://www.hkexnews.hk/listedco/listconews/sehk/20100428/LTN">http://www.hkexnews.hk/listedco/listconews/sehk/20100428/LTN</a>	Non-Voting	No vote
1	Receive the audited financial statements of the Company and the reports of the Directors and the Auditors for the YE 31 DEC 2009	Mgmt	For
2.1	Re-elect Mr. Jiang Xinhao as an Executive Director of the Company	Mgmt	Against
2.2	Re-elect Mr. Hu Xiaoyong as an Executive Director of the Company	Mgmt	Against
2.3	Re-elect Mr. Zhou Min as an Executive Director of the Company	Mgmt	Against
2.4	Re-elect Mr. Li Haifeng as an Executive Director of the Company	Mgmt	Against
2.5	Re-elect Mr. Zhang Gaobo as an Independent Non-Executive Director of the Company	Mgmt	For
2.6	Authorize the Board of Directors to fix the Directors' remuneration	Mgmt	For
3	Re-appoint Messrs. Ernst & Young as the Auditors of the Company and to authorize the Board of Directors to fix their remuneration	Mgmt	For
4	Approve to grant a general mandate to the Directors to repurchase shares of the Company	Mgmt	For
5	Approve to grant a general mandate to the Directors to allot, issue or otherwise deal with additional shares of the Company	Mgmt	For
6	Approve to extend the general mandate to the Directors to allot, issue or otherwise deal with additional shares of the Company by the amount of shares purchased	Mgmt	Against
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL 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

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CENTERPOINT ENERGY, INC.

Agen

Security: 15189T107  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2010  
 Ticker: CNP  
 ISIN: US15189T1079

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DONALD R. CAMPBELL	Mgmt	For
1B	ELECTION OF DIRECTOR: MILTON CARROLL	Mgmt	For
1C	ELECTION OF DIRECTOR: DERRILL CODY	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL P. JOHNSON	Mgmt	For
1E	ELECTION OF DIRECTOR: DAVID M. MCCLANAHAN	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT T. O'CONNELL	Mgmt	For
1G	ELECTION OF DIRECTOR: SUSAN O. RHENEY	Mgmt	For
1H	ELECTION OF DIRECTOR: R.A. WALKER	Mgmt	For
1I	ELECTION OF DIRECTOR: PETER S. WAREING	Mgmt	For
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2010.	Mgmt	For

CHEUNG KONG INFRASTRUCTURE HLDGS LTD

Agen

Security: G2098R102  
 Meeting Type: AGM  
 Meeting Date: 06-May-2010  
 Ticker:  
 ISIN: BMG2098R1025

Prop.#	Proposal	Proposal Type	Proposal Vote
-	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR "AGAINST" FOR ALL THE RESOLUTIONS. THANK YOU.	Non-Voting	No vote
1	Receive the audited financial statements, the report of the Directors and the Independent Auditor's report for the YE 31 DEC 2009	Mgmt	For
2	Declare the final dividend	Mgmt	For
3.1	Election of Mr. Kam Hing Lam as a Director	Mgmt	For
3.2	Election of Mr. Ip Tak Chuen, Edmond as a Director	Mgmt	For

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3.3	Election of Mr. Andrew John Hunter as a Director	Mgmt	For
3.4	Election of Mrs. Chow Woo Mo Fong, Susan as a Director	Mgmt	Against
3.5	Election of Mr. Frank John Sixt as a Director	Mgmt	Against
4	Appoint Messrs. Deloitte Touche Tohmatsu as the Auditor and authorize the Directors to fix their remuneration.	Mgmt	For
5.1	Authorize the Directors, to issue and dispose of additional shares not exceeding 20% of the existing issued share capital of the Company at the date of the resolution until the next AGM relevant period, such mandate to include the granting of offers or options including bonds and debentures convertible into shares of the Company which might be exercisable or convertible during or after the relevant period	Mgmt	For
5.2	Authorize the Directors, subject to this resolution, to repurchase shares of HKD 1.00 in the capital of the Company during the relevant period, subject to and in accordance with all applicable laws and requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or any other Stock Exchange as amended from time to time, not exceeding 10% of the aggregate nominal amount of the share capital of the Company; Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by law to be held	Mgmt	For
5.3	Authorize the Directors, to issue and dispose of additional shares pursuant to Resolution 5 1 by the addition thereto of an amount representing the aggregate nominal amount of the share capital of the Company repurchased by the Company under the authority granted pursuant to Ordinary Resolution 5 2, provided that such amount shall not exceed 10% of the aggregate nominal amount of the issued share capital of the Company at the date of the said resolution	Mgmt	Against
6	Authorize the Directors of the Company, acting together, individually or by committee, to approve the acquisition of the bonds, notes, commercial paper and other similar debt instruments issued by Connected Issuers (as such expression is specified in the circular to Shareholders dated 07 APR 2010 in relation to the same and of which this Notice forms part (the Circular)) pursuant to the master agreement dated 31 MAR 2010 and made between the Company and Hutchison Whampoa Limited setting out the.CONTD	Mgmt	For

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- CONTD.basis upon which the Company or its subsidiaries may acquire the Connected Debt Securities issued by the Connected Issuers, as specified in this Resolution; subject to this Resolution, during the Relevant Period (as specified) to acquire Connected Debt Securities; the aggregate gross purchase price of Connected Debt Securities of a particular issue held and proposed to be acquired by the Company and its subsidiaries (the Group) during the Relevant Period pursuant to the approval in this Resolution shall not.CONTD

Non-Voting      No vote
- CONTD.exceed 20% of the aggregate value of the subject issue and all outstanding Connected Debt Securities of the same issuer with the same maturity or shorter maturities; the Net Connected Debt Securities Position (as defined in the Circular) at any time during the Relevant Period shall not exceed: (a) HKD 2.5 billion or (b) 20% of the aggregate net liquid assets of the Group which are accounted for and consolidated in the accounts of the Company as at 31 DEC 2009, or if different, 20% of the Company's.CONTD

Non-Voting      No vote
- CONTD.unaudited consolidated net liquid assets as at the last day of the immediately preceding calendar quarter (the Reference Date), whichever is the lower; for this purpose, net liquid assets shall mean the aggregate value of the cash, deposits and marketable securities (including for the avoidance of doubt any Connected Debt Securities held at the time) held by the Group which are accounted for and consolidated in the accounts of the Company less the aggregate value of any such assets which are subject to.CONTD

Non-Voting      No vote
- CONTD.pledges or other encumbrances, and the Company's unaudited consolidated net liquid assets as at the Reference Date shall mean the aggregate value of the cash, deposits and marketable securities (including for the avoidance of doubt any Connected Debt Securities held at the time all valued at their respective fair market values as at such date) held by the Group which are accounted for and consolidated in the accounts of the Company as at the Reference Date less the aggregate value of any such assets which are.CONTD

Non-Voting      No vote
- CONTD.subject to pledges or other encumbrances as at the Reference Date; the Connected Debt Securities shall be (a) listed for trading on a recognized exchange, (b) offered to qualified institutional buyers in reliance on Rule 144A under the U.S. Securities Act of 1933, as amended, (c) offered to persons outside the United States in reliance on Regulations under the U.S. Securities

Non-Voting      No vote

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Act of 1933, or (d) offered pursuant to an issue where the aggregate value of such issue and all other outstanding Connected Debt Securities of the.

- CONTD.same issuer is no less than USD 500 million or its equivalent in other currencies permitted under this Resolution, and in all cases the Connected Debt Securities shall be acquired by the Group only on normal commercial terms arrived at after arms' length negotiations; the Connected Debt Securities shall be of at least investment grade or its equivalent; the Connected Debt Securities shall not include zero coupon instruments or instruments with any imbedded option, right to convert into or exchange for any.
- CONTD.form of equity interest or derivative; the Connected Debt Securities shall be issued in any of the following currencies, Hong Kong Dollars, the United States Dollars, Canadian Dollars or such other currencies as the Directors who have no material interest in the proposed acquisition of Connected Debt Securities consider in their reasonable opinion as posing a risk acceptable to the Group having regard to the Group's assets and businesses from time to time; and the Connected Debt Securities shall have maturity not in excess of 15 years; Authority expires the earlier of the conclusion of the next AGM of the Company

CHINA LONGYUAN PWR GROUP CORP LTD

Agent

Security: Y1501T101  
 Meeting Type: AGM  
 Meeting Date: 27-May-2010  
 Ticker:  
 ISIN: CNE100000HD4

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 703867 DUE TO RECEIPT OF CONSERVATIVE RECORD DATE. 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
	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: <a href="http://www.hkexnews.hk/listedco/listconews/sehk/20100409/LTN2">http://www.hkexnews.hk/listedco/listconews/sehk/20100409/LTN2</a>	Non-Voting	No vote
1	Approve the work report of the Board of Directors (the 'Board') of the Company for the YE 31 DEC 2009	Mgmt	For

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2	Approve the Supervisory Board's report of the Company for the YE 31 DEC 2009	Mgmt	For
3	Approve the audited financial statements and the Auditor's report of the Company for the YE 31 DEC 2009	Mgmt	For
4	Approve the final accounts of the Company for the YE 31 DEC 2009	Mgmt	For
5	Approve the budget report of the Company for the year ending 31 DEC 2010	Mgmt	For
6	Approve the profit distribution plan of the Company for the YE 31 DEC 2009	Mgmt	For
7	Approve the remuneration standards for Directors and Supervisors of the Company for the year 2010	Mgmt	For
8	Approve the re-appointment of RSM China Certified Public Accountants Co., Ltd. and KPMG as the Company's PRC Auditor and Overseas Auditor respectively for the year 2010 for a term until the conclusion of the next AGM of the Company and authorize the Audit Committee under the Board to determine their remunerations	Mgmt	For
S.9	Approve the issue of corporate bonds with an aggregate nominal value of up to RMB 7.0 billion in the PRC and authorize the Board to deal with all relevant matters relating to the issue of corporate bonds	Mgmt	For
S.10	Approve the issue of short-term debentures with an aggregate nominal value of up to RMB 8.9 billion in the PRC and authorize the Board to deal with all relevant matters relating to the issue of short-term debentures	Mgmt	For
S.11	Approve to grant to the Board a general mandate to issue, allot and deal with additional domestic shares and H shares not exceeding 20% of each of the aggregate nominal values of the domestic shares and H shares of the Company respectively in issue, and authorize the Board to make amendments to the Articles of Association of the Company as it thinks fit so as to reflect the new share capital structure upon the allotment or issue of additional shares pursuant to the mandate	Mgmt	For
12	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Approve the proposals (if any) put forward at the general meeting by shareholder(s) holding 3% or more of the shares of the Company carrying the right to vote thereat	Shr	Against



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CIA DE CONCESSOES RODOVIARIAS

Agen

Security: P1413U105  
 Meeting Type: EGM  
 Meeting Date: 31-May-2010  
 Ticker:  
 ISIN: BRCCROACNOR2

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	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	No vote
1	Approve to discuss and decide regarding the proposal of the merger, by the Company, of its subsidiary A Ctua Servicos Compartilhados Ltda., from here onward Actua Servicos, in accordance with the terms of the private instrument of protocol and justification of merger of Actua Servicos Compartilhados Ltda into Companhia De Concessoes Rodoviarias, signed on 13 MAY 2010, by the Managers of the Companies involved, from here onward the protocol and justification	Mgmt	For
2	Ratify the appointment of the specialized company previously hired by the Management of the Companies involved to proceed with the evaluation of the net worth to be merged into the Company	Mgmt	For
3	Approve to examine and decide regarding the valuation report prepared by t he specialized Company	Mgmt	For
4	Approve the transaction of the merger of Actua Servicos Compartilhados Ltda. into the Company	Mgmt	For
5	Approve to discuss and decide regarding the change of the address of the branch of the Company	Mgmt	For
6	Election of Mr. Mauro Martin Costa as an alternate Member of the Board of Directors of the Company to replace Ms. Rosa Evang Elina Marcondes Penido Dalla Vecchi A, elected to the Board of Director s of the Company at the AGM of shareholders held on 28 APR 2010, because of her resignation from said position	Mgmt	For

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CIA DE CONCESSOES RODOVIARIAS, SAO PAULO

Agen

Security: P1413U105  
 Meeting Type: EGM  
 Meeting Date: 09-Dec-2009  
 Ticker:  
 ISIN: BRCCROACNOR2

Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/OR ABSTAIN ARE ALLOWED. THANK YOU.	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 635244 DUE TO CHANGE IN MEETING DATE AND ADDITIONAL 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
1.	Elect Mr. Henrique Sutton De Sousa Neves, as a full Member of the Board of Directors of the Company, to replace Mr. Sergio Padovan, as a result of the resignation of the latter from the respective position	Mgmt	For
2.	Appoint Ms. Rosa Evangelina Marcondes Penido Santanna, a Current Alternate Member for Ms. Ana Maria Marcondes Penido Santanna, as an Alternate member for Mr. Henrique Sutton De Sousa Neves, to replace Mr. Thadeu Luciano Marcondes Penido Santanna, because of the latters resignation from the respective position	Mgmt	For
3.	Elect Ms. Rita Torres, as an Alternate Member for Ms. Ana Maria Marcondes Penido Santanna, to occupy the position left vacant as a result of the change to the order of alternates described in Item II	Mgmt	For

CIA DE CONCESSOES RODOVIARIAS, SAO PAULO

Agen

Security: P1413U105

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Meeting Type: AGM  
 Meeting Date: 28-Apr-2010  
 Ticker:  
 ISIN: BRCCROACNOR2

Prop.#	Proposal	Proposal Type	Proposal Vote
-	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
-	PLEASE NOTE THAT SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER MUST INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM IS RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU.	Non-Voting	No vote
-	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	No vote
1	Approve to take knowledge of the Directors accounts, the Board of Directors report, the Company's consolidated financial statements and explanatory notes accompanied by the independent Auditors report and the Finance Committee for the FYE 31 DEC 2009	Mgmt	For
2	Approve to decide on the revision of the capital budget	Mgmt	For
3	Approve to decide on the distribution of profits from the FYE 31 DEC 2009	Mgmt	For
4	Approve the number of seats on the Company's Board of Directors for the next term of office	Mgmt	For
5	Election of members of the Company's Board of Directors	Mgmt	For
6	Approve on administrators remuneration	Mgmt	Against
7	Approve the setting up of the Finance Committee	Mgmt	For

CIA DE TRANSMISSAO DE ENERGIA ELETRICA PAULISTA, SAO PAULO

Agen

Security: P30576113  
 Meeting Type: AGM  
 Meeting Date: 29-Apr-2010

# Edgar Filing: COHEN & STEERS INFRASTRUCTURE FUND INC - Form N-PX

Ticker:  
ISIN: BTRRPLACNPR1

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	ADDITIONAL COMMENT HAS BEEN DELETED. THANK YOU.	Non-Voting	No vote
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ITEMS 3 AND 4 ONLY. THANK YOU.	Non-Voting	No vote
1	To examine, discuss and vote upon the Board of Directors annual report, the financial statements and the Independent Auditors and the Finance Committee report relating to FY ending 31 DEC 2009	Non-Voting	No vote
2	To decide on the allocation of the net profits of the FY and on the distribution of dividends	Non-Voting	No vote
3	Election of Principal and the Substitute Members of the Finance Committee	Mgmt	For
4	Election of Members of the Board of Directors	Mgmt	For
5	Approval of the proposal for the compensation of the Managers and the establishment of the annual, aggregate amount of the remuneration and other benefits of the Managers of the Company and the Members of the Finance Committee for the 2010 FY, in accordance with the terms of Article 152 of Law 6404 76	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF COMMENT. 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

CLP HLDGS LTD

Agen

Security: Y1660Q104  
Meeting Type: AGM

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Meeting Date: 27-Apr-2010  
 Ticker:  
 ISIN: HK0002007356

Prop.#	Proposal	Proposal Type	Proposal Vote
-	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	No vote
1	Receive and adopt the audited financial statements and the reports of the Directors and the Auditors for the YE 31 DEC 2009	Mgmt	For
2	Declare a final dividend of HKD 0.92 per share	Mgmt	For
3.a	Elect Mr. Nicholas Charles Allen as a Director	Mgmt	For
3.b	Re-elect Mr. Vernon Francis Moore as a Director	Mgmt	For
3.c	Re-elect Mr. Loh Chung Hon Hansen as a Director	Mgmt	For
3.d	Re-elect Mr. Tse Pak Wing Peter as a Director	Mgmt	For
3.e	Re-elect Mr. Andrew Clifford Winawer Brandler as a Director	Mgmt	For
3.f	Re-elect Mr. Paul Arthur Theys as a Director	Mgmt	For
3.g	Re-elect The Honorable Sir Michael Kadoorie as a Director	Mgmt	For
4	Re-appoint Price water house Coopers as the Auditors of the Company and authorize the Directors to fix Auditors remuneration for the YE 31 DEC 2010	Mgmt	For
5	Approve the remuneration payable to the Non-Executive Directors including Independent Non-Executive Directors who serve on the Board and the following Board committees of the Company be fixed at the levels as shown below for each financial year until the Company in general meeting otherwise determines; such remuneration to take effect from 28 APR 2010 and be payable to Directors on a pro rata basis for the financial year ending 31 DEC 2010 as specified	Mgmt	For
6	Authorize the Directors of the Company to allot, issue and dispose of additional shares in the Company and to make or grant offers, agreements, options and warrants during and after the end of the relevant period, not exceeding the aggregate of a) the aggregate nominal value of share capital allotted or agreed conditionally or unconditionally to be allotted by the Directors of the Company pursuant to i) a rights issue; or ii) any option scheme or similar arrangement for the time being adopted for the grant or	Mgmt	Against

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issue to the officers and/or employees of the Company and/or any of its subsidiaries of shares or right to acquire shares of the Company; or iii) any scrip dividend or similar arrangement pursuant to the Articles of Association of the Company from time to time, CONTD.

-	.CONTD shall not exceed 5% of the aggregate nominal amount of the share capital of the Company in issue at the date of this resolution and the said mandate shall be limited accordingly; Authority expires the earlier of the conclusion of the next AGM or the expiration of the period within which the next AGM is to be held by law	Non-Voting	No vote
7	Authorize the Directors to purchase or otherwise acquire shares of HKD 5.00 each in the capital of the Company during the relevant period, subject to and in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, provided that the aggregate nominal amount of the shares so purchased or otherwise acquired shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of this resolution; Authority expires the earlier of the conclusion of the next AGM or the expiration of the period within which the next AGM is to be held by law	Mgmt	For
8	Approve, conditional upon the passing of Resolutions 6 and 7 as set out in the notice convening this meeting, the aggregate nominal amount of the shares which are purchased or otherwise acquired by the Company pursuant to Resolution 7 shall be added to the aggregate nominal amount of the shares which may be issued pursuant to Resolution 6	Mgmt	Against

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 CMS ENERGY CORPORATION  
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Agent

Security: 125896100  
 Meeting Type: Annual  
 Meeting Date: 21-May-2010  
 Ticker: CMS  
 ISIN: US1258961002  
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Prop.#	Proposal	Proposal Type	Proposal Vote
A	DIRECTOR MERRIBEL S. AYRES JON E. BARFIELD STEPHEN E. EWING	Mgmt Mgmt Mgmt	For For For

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	RICHARD M. GABRYS	Mgmt	For
	DAVID W. JOOS	Mgmt	For
	PHILIP R. LOCHNER, JR.	Mgmt	For
	MICHAEL T. MONAHAN	Mgmt	For
	JOHN G. RUSSELL	Mgmt	For
	KENNETH L. WAY	Mgmt	For
	JOHN B. YASINSKY	Mgmt	For
B	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP)	Mgmt	For
C1	SHAREHOLDER PROPOSAL: GREENHOUSE GAS EMISSION GOALS AND REPORT	Shr	Against
C2	SHAREHOLDER PROPOSAL: COAL COMBUSTION WASTE REPORT	Shr	Against

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CPFL ENERGIA S A

Agenda

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Security: P3179C105  
 Meeting Type: EGM  
 Meeting Date: 10-Dec-2009  
 Ticker:  
 ISIN: BRCPFACNOR0

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Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	No vote
I.	Approve the seven protocol and justification for the merger of shares instruments entered into between the Company and the following controlled Companies: i) Companhia Leste Paulista De Energia; ii) Companhia Jaguari De Energia; iii) Companhia Sul Paulista De Energia; iv) Companhia Luz E Forca De Mococa; v) Companhia Jaguari De Geracao De Energia; vi) Cpfl Servicos, Equipamentos, Industria E Comercio S.A; vii) Companhia Luz E Forca Santa Cruz, all referred together as controlled Companies	Mgmt	For
II.	Ratify the choice of the specialized Companies Hira Shima E Associados Consultoria Em Transacoes Societarias ltda., saw to the preparation of the economic value report for the Company and	Mgmt	For

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each of the controlled Companies and Hi Rashima E Associados Ltda, which saw to the preparation of the net worth at market value report for the Company and each of the controlled Companies

III.	Approve the valuation reports mentioned in Item II above relating to the Company	Mgmt	For
IV.	Approve the merger into the assets of the Company, under the terms of Article 252 of Law number 6404/76, of all the shares issued by the controlled Companies, with the consequent conversion of these Companies into wholly owned subsidiaries of the Company, under the terms of the respective protocols	Mgmt	For
V.	Approve to increase the share capital of the Company in the total amount of BRL 52,250,435.73, with the total issuance of 1,226,223 new shares of the Company to replace the shares issued by the controlled Companies that will be merged into the assets of the Company, in the manner described in the Items above and in the respective protocols	Mgmt	For
VI.	Amend the wording of the Company's Corporate Bylaws, in its Article 5, to reflect the change of the share capital of the Company arising from the approval of Items I to V above, which will increase from BRL 4,741,175, 241.82 to BRL 4,793,425,677.55	Mgmt	For

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 CPFL ENERGIA S A

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 Agen

Security: P3179C105  
 Meeting Type: AGM  
 Meeting Date: 26-Apr-2010  
 Ticker:  
 ISIN: BRCPFACNOR0  
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Prop.#	Proposal	Proposal Type	Proposal Vote
-	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
-	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NAMES. 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



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A	Approve to examine, discuss and vote upon the Board of Directors annual report, the financial statements and Independent Auditors report relating to FYE 31 DEC 2009	Mgmt	For
B	Approve to decide on the allocation of the net profits from the FY and the distribution of dividends	Mgmt	For
C	Election of Directors: Principal Directors: Murilo Cesar Lemos dos Santos Passos, Francisco Caprino Neto , Claudio Borin Guedes Palaia, Ricardo Carvalho Giambroni, Robson Rocha, Martin Roberto Glogowsky, Ana Dolores Moura, Carneiro de Novaes; Substitute Directors: Gustavo Pellicciari de Andrade, Marcelo Pires Oliveira Dias, Rodrigo Cardoso Barbosa, Rivail Trevisan, Arthur Prado Silva, Carlos Alberto Cardoso Moreira (Conselheira Independente)	Mgmt	Against
D	Election of the principal and substitute Members of the finance Committee	Mgmt	For
E	Approve to set the global remuneration of the Company Directors	Mgmt	Against
F	Approve to set the global remuneration of the finance Committee	Mgmt	For
	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	No vote

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 CPFL ENERGIA S A

Agenda

Security: P3179C105  
 Meeting Type: EGM  
 Meeting Date: 26-Apr-2010  
 Ticker:  
 ISIN: BRCPFACNOR0  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	No vote

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- |   |   |      |     |
|---|---|------|-----|
| a | <p>Approve the seven protocol and justification of share merger instruments protocols, signed between, on the one side, the Company, and on the other side, each one of the following subsidiary Companies i. Companhia Leste Paulista de Energia, ii. Companhia Jaguari de Energia, iii. Companhia Sul Paulista de Energia, iv. Companhia Luz e Forca de Mococa, v. Companhia Jaguari de Geracao de Energia, vi. CPFL Servicos, Equipamentos, Industria e Comercio S.A. and vii. Companhia Luz e Forca Santa Cruz all jointly the controlled Companies</p>   | Mgmt | For |
| b | <p>Ratify the hiring and appointment of the specialized Companies i. Hirashima e Associados Consultoriaem Transacoes Societarias Ltda., with corporate taxpayer id CNPJ number 05.534.178 0001/36, which prepared the valuation report at economic value for the Company and each one of the controlled Companies, and ii. Hirashima e Associados Ltda., with corporate taxpayer id CNPJ number 05.215.691 0001/64, which prepared the valuation report of net worth at market value for the Company and for each one of the controlled Companies, for the purposes of the provision in Article 264 of law number 6404 76</p> | Mgmt | For |
| c | <p>Approve to examine and the valuation reports mentioned in line b above in reference to the Company</p>   | Mgmt | For |
| d | <p>Approve the merger of the entirety of the shares issued by the controlled Companies into the assets of the Company, in accordance with the terms of Article 252 of law number 6404 76, with the consequent conversion of the controlled Companies into wholly owned subsidiaries of the Company, in accordance with the terms of the respective protocols and in accordance with the substitution ratios provided for in them</p>  | Mgmt | For |
| e | <p>Approve the increase of the Company's share capital in the amount of BRL 52,249,114.80, with a total issuance of 1,226,192 new shares of the Company to be paid in with shares issued by the controlled Companies merged into the assets of the Company, in the manner described in the items above and in the respective protocols</p>  | Mgmt | For |
| f | <p>Amend the wording of the Corporate Bylaws of the Company, at its Article 5, to reflect the change i. of the share capital of the Company resulting from the potential approval of lines a and e above, which will go from BRL 4,741,175,241.82 to BRL 4,793,424,356.62, and ii. of the number of common shares issued by the Company, which will go from 479,910,938 to 481,137, 130 common shares</p>   | Mgmt | For |

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 CROWN CASTLE INTERNATIONAL CORP  
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Agen

Security: 228227104  
 Meeting Type: Annual  
 Meeting Date: 18-May-2010  
 Ticker: CCI  
 ISIN: US2282271046  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD C. HUTCHESON, JR J. LANDIS MARTIN W. BENJAMIN MORELAND	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2010.	Mgmt	For

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 DALIAN PORT (PDA) COMPANY LTD, CENTRAL HONG KONG PRC  
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Agen

Security: G2739Z109  
 Meeting Type: AGM  
 Meeting Date: 18-Jun-2010  
 Ticker:  
 ISIN: CNE1000002Y6  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	No vote
1	Approve the report of the Board of Directors of the Company for the YE 2009	Mgmt	For
2	Approve the report of the supervisory committee of the Company for the year 2009	Mgmt	For
3	Approve the report of the Auditors and Audited consolidated financial statements of the Company for the YE 31 DEC 2009	Mgmt	For
4	Approve the final dividend distribution for the YE 31 DEC 2009	Mgmt	For
5	Approve the appointment of Ernst and Young Hua Ming as the PRC Auditors and Ernst and Young as the International Auditors of the Company to hold office until the conclusion of the next AGM and authorize the Board of Directors	Mgmt	For

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of the Company to fix their remunerations,  
respectively

S.6	<p>Authorize the Board of Directors to issue, allot and deal with additional Domestic Shares and/or H Shares not exceeding 20% of each of the Domestic Shares and/or H Shares in issue of the Company, and authorize the Board of Directors to make such amendments to the Articles of Association as it thinks fit so as to reflect the new capital structure after allotment or issue of additional Shares</p>	Mgmt	Against
S.7	<p>Approve the amendments to the Amended Articles of Association, and authorize the Board of Directors to make necessary and desirable amendments to the Amended Articles of Association in accordance with further requirements from the relevant government or regulatory authorities, if any, which shall take effect at the same time as the Amended Articles of Association upon the approval by CSRC and the completion of A Share Issue</p>	Mgmt	For
CMMT	<p>PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: <a href="http://www.hkexnews.hk/listedco/listconews/sehk/20100211/LTN">http://www.hkexnews.hk/listedco/listconews/sehk/20100211/LTN</a></p>	Non-Voting	No vote

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DUKE ENERGY CORPORATION

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 Security: 26441C105  
 Meeting Type: Annual  
 Meeting Date: 06-May-2010  
 Ticker: DUK  
 ISIN: US26441C1053  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING DANIEL R. DIMICCO JOHN H. FORSGREN ANN MAYNARD GRAY JAMES H. HANCE, JR. E. JAMES REINSCH JAMES T. RHODES JAMES E. ROGERS PHILIP R. SHARP	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	APPROVAL OF THE DUKE ENERGY CORPORATION 2010 LONG-TERM INCENTIVE PLAN	Mgmt	For
03	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2010	Mgmt	For

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04	SHAREHOLDER PROPOSAL RELATING TO PREPARATION OF A REPORT ON DUKE ENERGY GLOBAL WARMING-RELATED LOBBYING ACTIVITIES	Shr	Against
05	SHAREHOLDER PROPOSAL RELATING TO MAJORITY VOTING FOR THE ELECTION OF DIRECTORS	Shr	For
06	SHAREHOLDER PROPOSAL REGARDING THE RETENTION OF EQUITY COMPENSATION BY SENIOR EXECUTIVES	Shr	For

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E.ON AG

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Security: D24914133  
Meeting Type: AGM  
Meeting Date: 06-May-2010  
Ticker:  
ISIN: DE000ENAG999  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS USUAL THANK YOU	Non-Voting	No vote
	The registration for the General Meeting of Shareholders does not result in the shares being blocked. Please contact the relationship manager of your depository bank to clarify variant procedures in the German market.	Non-Voting	No vote
1.	Presentation of the adopted Annual Financial Statements and the Consolidated Financial Statements for the 2009 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).	Non-Voting	No vote
2.	Appropriation of balance sheet profits from the 2009 financial year	Mgmt	For
3.	Discharge of the Board of Management for the 2009 financial year	Mgmt	For
4.	Discharge of the Supervisory Board for the 2009 financial year	Mgmt	For

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5.	Approval of the compensation system applying to the Members of the Board of Management	Mgmt	For
6.a	Election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf, as the auditor for the annual as well as the consolidated financial statements for the 2010 financial year	Mgmt	For
6.b	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 2010 financial year	Mgmt	For
7.	Authorization for the acquisition and use of treasury shares	Mgmt	For
8.	Authorization for the issue of option or convertible bonds, profit participation rights or participating bonds and for the exclusion of subscription rights as well as the creation of a Conditional Capital	Mgmt	For
9	Amendment to Section 20 of the Articles of Association in view of the Act for the Implementation of the Shareholder Rights Directive	Mgmt	For

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 EAST JAPAN RAILWAY COMPANY

Agenda

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 Security: J1257M109  
 Meeting Type: AGM  
 Meeting Date: 23-Jun-2010  
 Ticker:  
 ISIN: JP3783600004  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Proposal for appropriation of retained earnings	Mgmt	For
2.	Partial amendment to the Articles of Incorporation: Change Business Lines, Adopt Reduction of Liability System for Outside Directors, Adopt Reduction of Liability System for Outside Auditors	Mgmt	For
3.1	Election of Director	Mgmt	For
3.2	Election of Director	Mgmt	For
3.3	Election of Director	Mgmt	For
3.4	Election of Director	Mgmt	For

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3.5	Election of Director	Mgmt	For
3.6	Election of Director	Mgmt	For
3.7	Election of Director	Mgmt	For
3.8	Election of Director	Mgmt	For
3.9	Election of Director	Mgmt	For
3.10	Election of Director	Mgmt	For
3.11	Election of Director	Mgmt	For
3.12	Election of Director	Mgmt	For
3.13	Election of Director	Mgmt	For
3.14	Election of Director	Mgmt	For
3.15	Election of Director	Mgmt	For
3.16	Election of Director	Mgmt	For
3.17	Election of Director	Mgmt	For
3.18	Election of Director	Mgmt	For
3.19	Election of Director	Mgmt	For
3.20	Election of Director	Mgmt	For
3.21	Election of Director	Mgmt	For
3.22	Election of Director	Mgmt	For
3.23	Election of Director	Mgmt	For
3.24	Election of Director	Mgmt	For
3.25	Election of Director	Mgmt	For
3.26	Election of Director	Mgmt	For
4.	Payment of bonuses to Directors and Corporate Auditors	Mgmt	For
5.	Shareholders' Proposals: Partial amendment to the Articles of Incorporation (1) Disclosure of each Director s remuneration to shareholders	Shr	For
6.	Shareholders' Proposals: Partial amendment to the Articles of Incorporation (2) Obligation to report the number and names of Principal Executive Advisers and Advisers, etc. retained and approve the total amount of remuneration or fees to be paid to such Advisers at the General Meeting of Shareholders	Shr	For
7.1	Shareholders' Proposals: Dismissal of Director	Shr	Against
7.2	Shareholders' Proposals: Dismissal of Director	Shr	Against

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7.3	Shareholders' Proposals: Dismissal of Director	Shr	Against
7.4	Shareholders' Proposals: Dismissal of Director	Shr	Against
7.5	Shareholders' Proposals: Dismissal of Director	Shr	Against
7.6	Shareholders' Proposals: Dismissal of Director	Shr	Against
7.7	Shareholders' Proposals: Dismissal of Director	Shr	Against
8.1	Shareholders' Proposals: Election of Director	Shr	Against
8.2	Shareholders' Proposals: Election of Director	Shr	Against
8.3	Shareholders' Proposals: Election of Director	Shr	Against
8.4	Shareholders' Proposals: Election of Director	Shr	Against
8.5	Shareholders' Proposals: Election of Director	Shr	Against
9.	Shareholders' Proposals: Reduction of remuneration to Directors and Corporate Auditors	Shr	Against
10.	Shareholders' Proposals: Proposal for appropriation of retained earnings (1)	Shr	Against
11.	Shareholders' Proposals: Proposal for appropriation of retained earnings (2)	Shr	Against
12.	Shareholders' Proposals: Proposal for appropriation of retained earnings (3)	Shr	Against

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Security: F2940H113  
Meeting Type: MIX  
Meeting Date: 18-May-2010  
Ticker:  
ISIN: FR0010242511  
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Prop.#	Proposal	Proposal Type	Proposal Vote
-	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether	Non-Voting	No vote



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	your Global Custodian acts as Registered Intermediary, please contact your representative		
-	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
-	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2010/0308/201003081000575.pdf">https://balo.journal-officiel.gouv.fr/pdf/2010/0308/201003081000575.pdf</a>	Non-Voting	No vote
1	Approve the annual accounts for the year ending 31 DEC 2009	Mgmt	For
2	Approve the consolidated accounts for the year ending 31 DEC 2009	Mgmt	For
3	Approve the allocation of the result for the year ending 31 DEC 2009, as stated in the annual accounts, and setting of the dividend	Mgmt	For
4	Approve the agreements specified in Article L. 225-38 of the Code du Commerce Commercial Code	Mgmt	For
5	Approve the additional Directors' attendance fees allocated to the Board of Directors for the year 2009	Mgmt	For
6	Approve the Directors' attendance fees allocated to the Board of Directors	Mgmt	For
7	Authorize the Board of Directors to operate on Company shares	Mgmt	For
E.8	Authorize the Board of Directors to issue shares or tangible assets maintaining shareholders' preferential subscription rights	Mgmt	For
E.9	Authorize the Board of Directors to issue, through public offers, shares or tangible assets with suppression of shareholders' preferential subscription rights	Mgmt	For
E.10	Authorize the Board of Directors to issue, through public offers as specified in Article L. 411-2 II of the Code Monetaire et Financier Monetary and Financial Code , shares or tangible assets with suppression of shareholders' preferential subscription rights	Mgmt	For
E.11	Authorize the Board of Directors to increase the number of securities to be issued in the event of an increase in capital stock with or without a preferential subscription right	Mgmt	For
E.12	Authorize the Board of Directors to increase capital stock by incorporating reserves, profits, premia or other sums whose capitalization	Mgmt	For

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is permitted

E.13	Authorize the Board of Directors to increase capital stock in payment for a public exchange offer initiated by the Company	Mgmt	For
E.14	Authorize the Board of Directors to increase capital stock to remunerate contributions in kind given to the Company	Mgmt	For
E.15	Authorize the Board of Directors to increase capital stock to the benefit of members of the savings plan	Mgmt	For
E.16	Authorize the Board of Directors to reduce capital stock	Mgmt	For
E.17	Grant powers for formalities	Mgmt	For

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ELECTRICITE DE FRANCE EDF

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Security: F2940H113  
Meeting Type: MIX  
Meeting Date: 05-Nov-2009  
Ticker:  
ISIN: FR0010242511  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and 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
	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
E.1	Approve to modify the Article 25 of the Statutes	Mgmt	For
O.2	Approve the renewal of Mr. Bruno Lafont's mandate as a Board Member	Mgmt	For
O.3	Approve the renewal of Mr. Henri Proglio's mandate	Mgmt	Against

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as a Board Member

0.4	Appoint Mrs. Mireille Faugere as a Board Member	Mgmt	Against
0.5	Appoint Mr. Philippe Crouzet as a Board Member	Mgmt	For
0.6	Appoint Lord Michael Jay of Ewelme as a Board Member	Mgmt	For
0.7	Appoint Mr. Pierre Mariani as a Board Member	Mgmt	For
0.8	Approve to deposit the dividend in shares; authorize the Board of Directors	Mgmt	For
0.9	Grant powers for formalities	Mgmt	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TIME. 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

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 ENEL ENTE NAZIONALE PER L'ENERGIA ELETTRICA SPA, ROMA

Agen

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 Security: T3679P115  
 Meeting Type: MIX  
 Meeting Date: 29-Apr-2010  
 Ticker:  
 ISIN: IT0003128367  
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Prop.#	Proposal	Proposal Type	Proposal Vote
-	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING 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
0.1	Approve the financial statements of ENEL for the YE 31 DEC 2009; reports of the Board of Directors, the Board of Statutory Auditors and the External Auditors; related resolutions; presentation of the consolidated financial statements for the YE 31 DEC 2009	Mgmt	For
0.2	Approve the allocation of net income for the year	Mgmt	For
0.3	Election of the Board of Statutory Auditors	Mgmt	Against
0.4	Approve the determination of the compensation of the regular Members of the Board of Statutory Auditors	Mgmt	For
0.5	Approve the harmonization of shareholder's meeting regulations with the provisions of legislative	Mgmt	For

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decree N. 27 of 27 JAN 2010; amend the Articles  
1.2, 2.1, 2.2, 2.3, 3.2, 3.4, 3.5, 4.2,  
4.8, 6.4, and 6.6 and abrogation of the Article  
4.9 of the shareholders' meeting regulations

E.1	Approve the harmonization of the Bylaws with the provisions legislative decree N. 27 of 27 JAN 2010; amend the Articles 9.2, 13.2 and 14.3 and introduction of the Article 31.1 of the Bylaws	Mgmt	For
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ENTERGY CORPORATION

Agem

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Security: 29364G103  
Meeting Type: Annual  
Meeting Date: 07-May-2010  
Ticker: ETR  
ISIN: US29364G1031  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: M.S. BATEMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: W.F. BLOUNT	Mgmt	For
1C	ELECTION OF DIRECTOR: G.W. EDWARDS	Mgmt	For
1D	ELECTION OF DIRECTOR: A.M. HERMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: D.C. HINTZ	Mgmt	For
1F	ELECTION OF DIRECTOR: J.W. LEONARD	Mgmt	For
1G	ELECTION OF DIRECTOR: S.L. LEVENICK	Mgmt	For
1H	ELECTION OF DIRECTOR: S.C. MYERS	Mgmt	For
1I	ELECTION OF DIRECTOR: J.R. NICHOLS	Mgmt	For
1J	ELECTION OF DIRECTOR: W.A. PERCY, II	Mgmt	For
1K	ELECTION OF DIRECTOR: W.J. TAUZIN	Mgmt	For
1L	ELECTION OF DIRECTOR: S.V. WILKINSON	Mgmt	For
02	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2010.	Mgmt	For
03	APPROVAL OF THE AMENDED AND RESTATED ENTERGY CORPORATION EXECUTIVE ANNUAL INCENTIVE PLAN.	Mgmt	For

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EQT CORPORATION

Agen

Security: 26884L109  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2010  
 Ticker: EQT  
 ISIN: US26884L1098

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR VICKY A. BAILEY MURRY S. GERBER GEORGE L. MILES, JR. JAMES W. WHALEN	Mgmt Mgmt Mgmt Mgmt	For For For For
2	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
3	SHAREHOLDER PROPOSAL REGARDING A MAJORITY VOTE STANDARD IN DIRECTOR ELECTIONS	Shr	For
4	SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORT/CLIMATE CHANGE DISCLOSURE	Shr	Against

EUTELSAT COMMUNICATIONS, PARIS

Agen

Security: F3692M128  
 Meeting Type: MIX  
 Meeting Date: 10-Nov-2009  
 Ticker:  
 ISIN: FR0010221234

Prop.#	Proposal	Proposal Type	Proposal Vote
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and 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
	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"	Non-Voting	No vote

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VOTE.

O.1	Approve the annual accounts for the FYE on 30 JUN 2009	Mgmt	For
O.2	Approve the consolidated accounts for the FYE on 30 JUN 2009	Mgmt	For
O.3	Approve the distributions of profits for the FYE on 30 JUN 2009 and distribution of an amount of EUR 0.66 per share	Mgmt	For
O.4	Approve the agreements referred to in Article L.225-38 of the Commercial Code	Mgmt	Against
O.5	Appoint Cabinet ERNST and YOUNG Et Autres as the Permanent Statutory Auditor	Mgmt	For
O.6	Appoint AUDITEX as the Temporary Statutory Auditor	Mgmt	For
O.7	Grant discharge to the Board Members for the fulfillment of their duties during the past FY	Mgmt	For
O.8	Appoint Mr. De Rosen as a Board Member	Mgmt	Against
O.9	Authorize the Board of Directors to purchase Company's shares	Mgmt	Against
E.10	Authorize the Board of Directors to issue Company's common shares and/or warrants giving access to the Company's common shares, with maintenance of preferential subscription rights of shareholders	Mgmt	Against
E.11	Authorize the Board of Directors to issue Company's common shares and/or warrants giving access to the Company's common shares, with cancellation of preferential subscription rights of shareholders, through a public offer	Mgmt	Against
E.12	Authorize the Board of Directors to issue Company's common shares and/or warrants giving access to the Company's common shares, with cancellation of preferential subscription rights of shareholders, as part of a public offer by private investment referred to in Article L. 411-2 II of the Monetary and Financial Code	Mgmt	For
E.13	Authorize the Board of Directors in case of an issue without preferential subscription rights, to fix the issue price in the manner established by the General Assembly, in the limit of 10% of share per year	Mgmt	Against
E.14	Authorize the Board of Directors to increase the number of securities to be issued in case of capital increase with maintenance or cancellation of preferential subscription rights, decided under the 10th to 13th Resolutions	Mgmt	Against
E.15	Authorize the Board of Directors to increase share capital by incorporation of reserves,	Mgmt	For

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	profits, premiums or other amounts whose capitalization is allowed		
E.16	Authorize the Board of Directors to issue share subscription warrants to freely award the shareholders in case of a public offer aimed at the Company's securities	Mgmt	Against
E.17	Authorize the Board of Directors to issue common shares and/or warrants giving access to the Company's common shares in the case of a public offer exchange initiated by the Company	Mgmt	Against
E.18	Authorize Board of Directors to increase share capital by issuing Company's common shares and/or warrants giving access to the Company's common shares in payment of contributions in kind within the limit of 10% of the Company's share capital except in the case of a public offer exchange initiated by the Company	Mgmt	Against
E.19	Authorize the Board of Directors to issue common shares, in consequence of the issue by subsidiaries of the Company's warrants giving access to the Company's common shares	Mgmt	Against
E.20	Authorize the Board of Directors to issue warrants giving right to the allocation of debt securities	Mgmt	For
E.21	Authorize the Board of Directors to increase the share capital by issuing common shares and/or warrants giving access to the Company's capital reserved for Members of a Company Savings Plan of the Company or its affiliates	Mgmt	For
E.22	Authorize the Board of Directors to freely grant Company's shares to the employees and eligible Corporate Managers of the Company or its affiliates	Mgmt	Against
E.23	Authorize the Board of Directors to grant subscription options and/or purchase Company's common shares to the employees and eligible Corporate Managers of the Company or its affiliates	Mgmt	Against
E.24	Authorize the Board of Directors to reduce the share capital by cancellation of shares acquired by the Company as part of its program of share repurchase	Mgmt	For
E.25	Powers	Mgmt	For

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EXELON CORPORATION

Agen

Security: 30161N101  
Meeting Type: Annual  
Meeting Date: 27-Apr-2010  
Ticker: EXC  
ISIN: US30161N1019

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: M. WALTER D'ALESSIO	Mgmt	For
1C	ELECTION OF DIRECTOR: NICHOLAS DEBENEDICTIS	Mgmt	For
1D	ELECTION OF DIRECTOR: BRUCE DEMARS	Mgmt	For
1E	ELECTION OF DIRECTOR: NELSON A. DIAZ	Mgmt	For
1F	ELECTION OF DIRECTOR: SUE L. GIN	Mgmt	For
1G	ELECTION OF DIRECTOR: ROSEMARIE B. GRECO	Mgmt	For
1H	ELECTION OF DIRECTOR: PAUL L. JOSKOW	Mgmt	For
1I	ELECTION OF DIRECTOR: RICHARD W. MIES	Mgmt	For
1J	ELECTION OF DIRECTOR: JOHN M. PALMS	Mgmt	For
1K	ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON	Mgmt	For
1L	ELECTION OF DIRECTOR: THOMAS J. RIDGE	Mgmt	For
1M	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
1N	ELECTION OF DIRECTOR: JOHN W. ROWE	Mgmt	For
1O	ELECTION OF DIRECTOR: STEPHEN D. STEINOUR	Mgmt	For
1P	ELECTION OF DIRECTOR: DON THOMPSON	Mgmt	For
02	THE APPROVAL OF EXELON CORPORATION'S 2011 LONG-TERM INCENTIVE PLAN.	Mgmt	For
03	THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT ACCOUNTANT FOR THE YEAR 2010.	Mgmt	For

FERROVIAL SA, MADRID

Agen

Security: E49512119  
 Meeting Type: OGM  
 Meeting Date: 29-Jun-2010  
 Ticker:  
 ISIN: ES0118900010

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve the report on the Article 116 bis of the Spanish Stock Market Law	Mgmt	Abstain



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2	Approve the report on the new Bylaws of the Board Members	Mgmt	Abstain
3	Approve the individual and consolidated annual accounts and Management report	Mgmt	For
4.1	Approve the application of the result	Mgmt	For
4.2	Approve the distribution of dividends	Mgmt	For
5	Approve the Management of the Board	Mgmt	For
6	Appointment by cooptation of Karlovy SL	Mgmt	For
7	Appointment of the Auditors	Mgmt	For
8.1	Approve the remuneration to the Board based on shares	Mgmt	Against
8.2	Approve the variable remuneration up to 12000 Euros by giving shares	Mgmt	For
9	Grant delegation of powers	Mgmt	For
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 30 JUN 2010. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	No vote
	PLEASE NOTE THAT THE REGISTRATION AND IMPLEMENTATION OF THE RESOLUTIONS ADOPTED BY THE BOARD, AND EMPOWERMENT IN ORDER TO FORMALIZE THE FILING OF ANNUAL ACCOUNTS REFERRED TO IN ARTICLE 218 OF THE COMPANIES ACT. THERE IS A MINIMUM OF SHARES TO ATTEND PHYSICALLY, WHICH IS 100 SHARES. THANK YOU	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS A REVISION DUE TO INCLUSION OF COMMENT. 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

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 Security: X2978Z118  
 Meeting Type: AGM  
 Meeting Date: 25-Mar-2010  
 Ticker:  
 ISIN: FI0009007132  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL	Non-Voting	No vote

## Edgar Filing: COHEN & STEERS INFRASTRUCTURE FUND INC - Form N-PX

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

	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 654669 DUE TO CHANGE IN VOTING STATUS OF RESOLUTIONS 15 AND 19. 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
1.	Opening of the meeting	Non-Voting	No vote
2.	Calling the meeting to order	Non-Voting	No vote
3.	Election of persons to scrutinize the minutes and to supervise the counting of votes	Non-Voting	No vote
4.	Recording the legality of the meeting	Non-Voting	No vote
5.	Recording the attendance at the meeting and adoption of the list of votes	Non-Voting	No vote
6.	Presentation of the financial statements, the operating and financial review, the Auditor's report and the statement of the Supervisory Board for the year 2009 and the review by the President and Chief Executive Officer	Non-Voting	No vote
7.	Adopt the accounts	Mgmt	For
8.	Approve to pay a dividend of EUR 1.00 per share	Mgmt	For
9.	Grant discharge from liability	Mgmt	For
10.	Approve the remuneration of the Supervisory Board Members	Mgmt	For
11.	Approve the number of the Supervisory Board Members	Mgmt	For
12.	Election of the Supervisory Board	Mgmt	For
13.	Approve the remuneration of Board Members	Mgmt	For
14.	Approve the number of Board Members	Mgmt	For
15.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: re-elect M. Lehti, S. Baldauf E. Aho, I. Ervasti-Vaintola, B. Johansson-Hedberg and C. Ramm-Schmidt as the Board Members and election of J. Larson as a new Board Member	Shr	For
16.	Approve the remuneration of the Auditor	Mgmt	For
17.	Election of Deloitte and Touche Ltd as the Auditor	Mgmt	For
18.	Amend Articles 7, 14 and 18 of the Articles	Mgmt	For

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of Association

- |     |   |     |         |
|-----|---|-----|---------|
| 19. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL:<br>appoint the Nomination Committee          | Shr | Against |
| 20. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL:<br>approve to dissolve the Supervisory Board | Shr | For     |

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FPL GROUP, INC.

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Agen

Security: 302571104  
Meeting Type: Annual  
Meeting Date: 21-May-2010  
Ticker: FPL  
ISIN: US3025711041  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SHERRY S. BARRAT ROBERT M. BEALL, II J. HYATT BROWN JAMES L. CAMAREN J. BRIAN FERGUSON LEWIS HAY, III TONI JENNINGS OLIVER D. KINGSLEY, JR. RUDY E. SCHUPP WILLIAM H. SWANSON MICHAEL H. THAMAN HANSEL E. TOOKES, II	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	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO ARTICLE I OF THE RESTATED ARTICLES OF INCORPORATION OF FPL GROUP, INC. TO CHANGE THE COMPANY'S NAME TO NEXTERA ENERGY, INC.	Mgmt	For

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GDF SUEZ, PARIS

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Agen

Security: F42768105  
Meeting Type: MIX  
Meeting Date: 03-May-2010  
Ticker:  
ISIN: FR0010208488  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 668601 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
	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
	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
	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2010/0412/201004121001137.pdf">https://balo.journal-officiel.gouv.fr/pdf/2010/0412/201004121001137.pdf</a>	Non-Voting	No vote
0.1	Approve the transactions and the annual financial statements for the FY 2009	Mgmt	For
0.2	Approve the consolidated financial statements for the FY 2009	Mgmt	For
0.3	Approve the allocation of income for the FYE on 31 DEC 2009 and setting of the dividend	Mgmt	For
0.4	Approve the regulated agreements pursuant to Article L.225-38 of the Commercial Code	Mgmt	For
0.5	Authorize the Board of Directors to operate on the Company's shares	Mgmt	For
E.6	Authorize the Board of Directors to decide, with preferential subscription rights, i) to issue common shares and/or any securities giving access to the Company's capital and/or the Company's subsidiaries, and/or ii) to issue securities entitling to allocation of debt securities	Mgmt	For
E.7	Authorize the Board of Directors to decide, with cancellation of preferential subscription rights, i) to issue common shares and/or any securities giving access to the Company's capital and/or the Company's subsidiaries, and/or ii) to issue securities entitling to allocation of debt securities	Mgmt	For

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E.8	Authorize the Board of Directors to decide to issue common shares or various securities with cancellation of preferential subscription rights, as part of an offer pursuant to Article L. 411-2 II of the Monetary and Financial Code	Mgmt	For
E.9	Authorize the Board of Directors to increase the number of securities to be issued in the event of issuances of securities with or without preferential subscription rights carried out under the 6th, 7th and 8th resolutions	Mgmt	For
E.10	Authorize the Board of Directors to carry out the issuance of common shares and/or various securities as remuneration for the contribution of securities granted to the Company within the limit of 10% of the share capital	Mgmt	For
E.11	Authorize the Board of Directors to decide to increase the share capital by issuing shares, with cancellation of preferential subscription rights in favor of the employees who are Members of GDF SUEZ Group' Saving Plans	Mgmt	For
E.12	Authorize the Board of Directors to decide to increase the share capital, with cancellation of preferential subscription rights, in favor of any entities whose exclusive purpose is to subscribe, own and transfer GDF SUEZ shares or other financial instruments as part of the implementation of one of the multiple formulas of the international Employee Savings Plan of GDF SUEZ Group	Mgmt	For
E.13	Approve the overall limitation of the delegations concerning the capital increase, immediate and/or at term	Mgmt	For
E.14	Authorize the Board of Directors to decide to increase the share capital by incorporation of premiums, reserves, profits or others	Mgmt	For
E.15	Authorize the Board of Directors to reduce the capital by cancellation of treasury shares	Mgmt	For
E.16	Authorize the Board of Directors to subscribe or purchase the Company's shares in favor of the employees and/or Company's officers and/or Group subsidiaries	Mgmt	For
E.17	Authorize the Board of Directors to carry out the free allocation of shares in favor of the employees and/or Company's officers and/or Group subsidiaries	Mgmt	Against
E.18	Powers to carry out the decisions of the General Meeting and for the formalities	Mgmt	Against
A.	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Approve in order to limit the use of debts while increasing the investment capacity	Shr	Against

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of the Group, including research & development and infrastructure, the general meeting decides concerning the dividend proposed in the 3rd resolution, that the amount of the dividends paid for the FY 2009 is set at EUR 0.80 per share, including the interim dividend of EUR 0.80 per share already paid on 18 DEC 2009

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H.J. HEINZ FINANCE COMPANY

Agen

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Security: 42307T306  
Meeting Type: Annual  
Meeting Date: 28-Sep-2009  
Ticker: HZHFL  
ISIN: US42307T3068  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LEONARD A. CULLO, JR. EDWARD J. MCMENAMIN ARTHUR B. WINKLEBLACK	Mgmt Mgmt Mgmt	For For For
02	ELECTION OF INDEPENDENT DIRECTOR: ANDREW L. STIDD	Mgmt	For

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HONGKONG ELECTRIC HOLDINGS LTD

Agen

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Security: Y33549117  
Meeting Type: AGM  
Meeting Date: 06-May-2010  
Ticker:  
ISIN: HK0006000050  
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Prop.#	Proposal	Proposal Type	Proposal Vote
-	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	No vote
1	Receive the audited financial statements and the reports of the Directors and Auditor for the YE 31 DEC 2009	Mgmt	For
2	Declare a final dividend	Mgmt	For
3.i	Election of Mr. Lee Lan Yee, Francis as a Director	Mgmt	For
3.ii	Election of Mr. Frank John Sixt as a Director	Mgmt	Against

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- |     |  |            |         |
|-----|--|------------|---------|
| 4   | Re-appoint KPMG as the Auditor of the Company and authorize the Directors to fix the Auditor's remuneration  | Mgmt       | For     |
| 5   | Authorize the Directors, during and after the relevant period, to issue and dispose of additional shares of the Company not exceeding 20% of the existing issued share capital of the Company, and grant offers or options including bonds and debentures convertible into shares of the Company ; Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM is required by law to be held  | Mgmt       | Against |
| 6   | Authorize the Directors of the Company, to repurchase shares of HKD 1.00 each in the issued capital of the Company during the relevant period, in accordance with all applicable laws and requirements of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited as amended from time to time, not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company at the date of this resolution; Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM is required by law to be held | Mgmt       | For     |
| 7   | Approve to extend the general mandate granted to the Directors to issue and dispose of additional shares pursuant to Resolution 5 set out in the notice convening this meeting by the addition thereto of an amount representing the aggregate nominal amount of the share capital of the Company repurchased by the Company under the authority granted pursuant to Resolution 6 as specified, provided that such amount shall not exceed 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of the said Resolution  | Mgmt       | Against |
| S.8 | Amend the Articles of Association of the Company be altered by deleting the last sentence in Article 99 and substituting therefor the following sentence as specified  | Mgmt       | For     |
|     | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF 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 |

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Security: G4587L109  
 Meeting Type: AGM  
 Meeting Date: 05-May-2010  
 Ticker:  
 ISIN: BMG4587L1090

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receive the financial statements for 2009 and to declare a final dividend	Mgmt	Against
2	Re-elect Lord Leach of Fairford as a Director	Mgmt	Against
3	Re-elect Dr. Richard Lee as a Director	Mgmt	Against
4	Re-elect Y.K. Pang as a Director	Mgmt	For
5	Re-elect James Watkins as a Director	Mgmt	Against
6	Re-elect John R. Witt as a Director	Mgmt	Against
7	Re-appoint the Auditors and authorize the Directors to fix their remuneration	Mgmt	Against
8	Approve to renew the general mandate to the Directors to issue new shares	Mgmt	Against
9	Approve to renew the general mandate to the Directors to purchase the Company's shares	Mgmt	For

INMARSAT PLC

Agen

Security: G4807U103  
 Meeting Type: AGM  
 Meeting Date: 04-May-2010  
 Ticker:  
 ISIN: GB00B09LSH68

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receive the report of the Directors and the accounts of the Company for the YE 31 DEC 2009 the 'Company's report and accounts 2009' , incorporating the Auditors' report on those accounts	Mgmt	For
2	Approve the Directors' remuneration report contained in the Company's Report and Accounts 2009	Mgmt	Against
3	Re-appointment of the Deloitte LLP as the Auditors from the conclusion of this meeting as the Auditors of the Company to hold office until the conclusion of the next general	Mgmt	For



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	meeting of the Company at which accounts are laid before the members		
4	Approve to determine the remuneration of the Auditors of the Company	Mgmt	For
5	Appointment of Mrs. Janice Obuchowski as an Independent, Non-Executive	Mgmt	For
6	Re-appoint Sir Bryan Carsberg as an independent, Non-Executive Director of the Company	Mgmt	For
7	Re-appoint Stephen Davidson as an Independent, Non-Executive Director of the Company	Mgmt	For
8	Re-appoint John Rennocks as an Independent, Non-Executive Director of the Company	Mgmt	For
9	Authorize the Company and those Companies which are subsidiaries of the Company at any time during the period for which this resolution has effect, for the purposes of Section 366 of the Companies Act 2006 the '2006 Act' , whichever is the earlier: to make political donations to political parties, and/or independent election candidates; to make political donations to political organizations other than political parties; and to incur political expenditure, up to an aggregate amount of GBP 200,000, and the total amount authorised under each of paragraphs A to C shall be limited to GBP100,000, CONTD.	Mgmt	For
-	CONTD. provided that the maximum amounts referred to may comprise sums in different currencies which shall be converted at such rate as the Board may in its absolute discretion determine. Any words and expressions defined for the purpose of Sections 363 to 365 of the 2006 Act shall have the same meaning in this Resolution 9; Authority expires at the earlier of the conclusion of the Company's AGM to be held in 2011 or 30 JUN 2011	Non-Voting	No vote
S.10	Approve the general meeting other than an Annual General Meeting may be called on not less than 14 clear days' notice	Mgmt	For
S.11	Amend, with effect from the end of the AGM 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 2006 Act, are treated as provisions of the Company's Articles of Association; and B adopt the Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purposes of identification as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association	Mgmt	For

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- |      |   |            |         |
|------|---|------------|---------|
| 12   | <p>Authorize the Directors, to allot shares in substitution for all existing authorities, in accordance with Section 551 of the 2006 Act to exercise all the powers of the Company to allot: shares as specified in Section 540 of the 2006 Act in the Company or grant rights to subscribe for or to convert any security into shares 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 EUR 76,500; and equity securities as defined in Section 560 of the 2006 Act up to an aggregate nominal amount of EUR 153,000 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 Company under Paragraph A of this Resolution 12 CONTD.</p> | Mgmt       | For     |
| -    | <p>CONTD. in connection with an offer by way of a rights issue: to ordinary Shareholders in proportion as nearly as may be practicable to their existing holdings; and to holders of other equity securities as required by the rights of those securities or, subject to such rights, as the Directors consider necessary, and so that the Directors may impose any limits or restrictions and make any arrangements which they consider necessary to 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 at the earlier of the conclusion of the Company's next AGM or 30 JUN 2011 ; CONTD.</p>   | Non-Voting | No vote |
| -    | <p>CONTD. the Company make offers and enter into agreements before the authority expires which would, or might, require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after the authority expires and the Directors may allot shares or grant such rights under any such offer or agreement as if the authority had not expired</p>   | Non-Voting | No vote |
| S.13 | <p>Authorize the Directors, in substitution for all existing powers and subject to the passing of Resolution 12, the Directors be generally empowered pursuant to Section 570 of the 2006 Act to allot equity securities as specified in Section 560 of the 2006 Act for cash pursuant to the authority granted by Resolution 12 and/or where the allotment constitutes an allotment of equity securities by virtue of Section 560 3 of the 2006 Act, in each case free of the restriction in Section 561 of the 2006 Act, such power to be limited: to the allotment of equity securities in connection with an offer of equity securities but in the case of an allotment pursuant to</p>   | Mgmt       | For     |

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the authority granted by Paragraph B of Resolution 12, CONTD

- CONTD. 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 required by the rights of those securities or, subject to such rights, as the Directors consider necessary, and so that the Directors may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with treasury shares, practical problems in, or under the laws of, any territory or any other matter; CONTD. Non-Voting      No vote
- CONTD. and B to the allotment of equity securities pursuant to the authority granted by paragraph A of Resolution 12 and/or an allotment which constitutes an allotment of equity securities by virtue of Section 560 3 of the 2006 Act in each case otherwise than in the circumstances set out in paragraph A of this Resolution 13 up to a nominal amount of EUR 11,500 calculated, in the case of equity securities which are rights to subscribe for, or to convert securities into, ordinary shares as specified in Section 560 1 of the 2006 Act by reference to the aggregate nominal amount of relevant shares which may be allotted pursuant to such rights ; CONTD. Non-Voting      No vote
- CONTD. Authority expires at the earlier of the conclusion of the Company's next AGM or 30 JUN 2011 ; the Company may make offers and enter into agreements before the power expires which would, or might, require equity securities to be allotted after the power expires and the Directors may allot equity securities under any such offer or agreement as if the power had not expired Non-Voting      No vote
- S.14 Authorize the Company, to make one or more market purchases as specified in Section 693 4 of the 2006 Act of up to 43.72 million ordinary shares of 9.5% of the Company's issued ordinary share capital at a minimum price of EUR 0.0005 and up to 105% of the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days; the price of the last independent trade; and the highest current independent bid on the trading venues where the purchase is carried out; Authority expires the earlier of the conclusion of the next AGM of the Company in 2011 or 30 JUN 2011 ; and the Company, before the expiry, may make a contract to purchase ordinary shares Mgmt              For

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which will or may be executed wholly or partly  
after such expiry

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ITC HOLDINGS CORP.

Agen

Security: 465685105  
Meeting Type: Annual  
Meeting Date: 19-May-2010  
Ticker: ITC  
ISIN: US4656851056  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD G. JEPSEN RICHARD D. MCLELLAN WILLIAM J. MUSELER HAZEL R. O'LEARY G. BENNETT STEWART, III LEE C. STEWART JOSEPH L. WELCH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2010.	Mgmt	For

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MAGELLAN MIDSTREAM PARTNERS L.P.

Agen

Security: 559080106  
Meeting Type: Special  
Meeting Date: 25-Sep-2009  
Ticker: MMP  
ISIN: US5590801065  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE AGREEMENT RELATING TO SIMPLIFICATION OF CAPITAL STRUCTURE, DATED AS OF MARCH 3, 2009, BY AND AMONG MAGELLAN MIDSTREAM PARTNERS, L.P. ("MMP"), MAGELLAN GP, LLC, MMP'S GENERAL PARTNER, MAGELLAN MIDSTREAM HOLDINGS, L.P. ("MGG") AND MAGELLAN MIDSTREAM HOLDINGS GP, LLC, MGG'S GENERAL PARTNER, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	Mgmt	For
02	APPROVAL OF THE FIFTH AMENDED AND RESTATED AGREEMENT OF LIMITED PARTNERSHIP OF MMP.	Mgmt	For
03	APPROVAL OF THE ADJOURNMENT OF THE MMP SPECIAL MEETING TO A LATER DATE, IF NECESSARY, TO SOLICIT	Mgmt	For

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ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE INSUFFICIENT VOTES IN FAVOR OF ANY OF THE FOREGOING PROPOSALS.

MAP GROUP

Agen

Security: Q5763C127  
 Meeting Type: AGM  
 Meeting Date: 27-May-2010  
 Ticker:  
 ISIN: AU000000MAP6

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THE BELOW RESOLUTIONS IS FOR THE AGM OF MAP AIRPORTS INTERNATIONAL LIMITED	Non-Voting	No vote
	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") FOR THE RELEVANT PROPOSAL ITEMS.	Non-Voting	No vote
	To receive and consider the accounts and reports of the Directors and Auditors of the Company for the YE 31 DEC 2009	Non-Voting	No vote
1.	Appointment of KPMG as the Auditor of the Company and authorize the Directors to determine its remuneration	Mgmt	For
2.	Re-elect Jeffrey Conyers as a Director of the Company	Mgmt	For
3.	Approve, for the purposes of Bye-Law 60(a) and ASX Listing Rule 10.17, and for all other purposes, effective from 16 OCT 2009, an increase to the maximum aggregate amount of fees payable to all non-executive directors of the Company to USD 240,000 per annum representing an increase of USD 100,000 per annum	Mgmt	For
	PLEASE NOTE THAT THE BELOW RESOLUTIONS IS FOR THE OGM OF MAP AIRPORTS LIMITED [TRUST 1]	Non-Voting	No vote
	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") FOR THE RELEVANT PROPOSAL ITEMS.	Non-Voting	No vote
S.1	Approve, for the purposes of Section 601GC(1)(a)	Mgmt	For

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	of the Corporations Act 2001, and for all other purposes, Clause 21.4(q)(1)(i) of the MAT1 constitution is deleted and replaced with as specified		
2.	Approve, for the purposes of ASX Listing Rule 10.17, and for all other purposes, effective from 16 OCT 2009 to increase the maximum aggregate amount of fees payable to all Non-Executive Directors of the Responsible Entity which together with any fees paid under the equivalent provision of the constitution of MAp Airports Trust 2 shall not exceed AUD 1.5 million per annum in aggregate, representing an increase of AUD 800,000 per annum	Mgmt	For
	PLEASE NOTE THAT THE BELOW RESOLUTIONS IS FOR THE OGM OF MAP AIRPORTS LIMITED [TRUST 2]	Non-Voting	No vote
	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 6 AND 7 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") FOR THE RELEVANT PROPOSAL ITEMS.	Non-Voting	No vote
1.	Re-election of Trevor Gerber as a Director of MAp Airports Limited by its shareholder	Mgmt	For
2.	Re-election of John Roberts as a Director of MAp Airports Limited by its shareholder	Mgmt	Against
3.	Approve the election, effective from 01 JUL 2010 of Kerrie Mather as a Director of MAp Airports Limited by its shareholder	Mgmt	For
4.	Approve the election, effective from 01 JUL 2010, of John Mullen as a Director of Map Airports Limited by its shareholder	Mgmt	For
5.	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: approve the election, effective from 01 JUL 2010, of Stephen Mayne as a director of MAp Airports Limited by its shareholder	Shr	Against
S.6	Approve, for the purposes of Section 601GC(1)(a) of the Corporations Act 2001, and for all other purposes, Clause 21.4(q)(1)(i) of the MAT2 constitution is deleted and replaced with as specified	Mgmt	For
7.	Approve, for the purposes of ASX Listing Rule 10.17, and for all other purposes, effective from 16 OCT 2009 to increase the maximum aggregate amount of fees payable to all Non-executive Directors of the Responsible Entity which together with any fees paid under the equivalent provision of the constitution of MAp Airports Trust 1 shall not exceed AUD 1.5 million per annum in aggregate, representing an increase of AUD 800,000 per annum	Mgmt	For

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MARKWEST ENERGY PARTNERS LP

Agen

Security: 570759100  
 Meeting Type: Annual  
 Meeting Date: 02-Jun-2010  
 Ticker: MWE  
 ISIN: US5707591005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	FRANK M. SEMPLE	Mgmt	For
	DONALD D. WOLF	Mgmt	For
	KEITH E. BAILEY	Mgmt	For
	MICHAEL L. BEATTY	Mgmt	Withheld
	CHARLES K. DEMPSTER	Mgmt	For
	DONALD C. HEPPERMAN	Mgmt	For
	WILLIAM A. KELLSTROM	Mgmt	For
	ANNE E. FOX MOUNSEY	Mgmt	For
	WILLIAM P. NICOLETTI	Mgmt	For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE PARTNERSHIP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

NORTHEAST UTILITIES

Agen

Security: 664397106  
 Meeting Type: Annual  
 Meeting Date: 11-May-2010  
 Ticker: NU  
 ISIN: US6643971061

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	RICHARD H. BOOTH	Mgmt	For
	JOHN S. CLARKESON	Mgmt	For
	COTTON M. CLEVELAND	Mgmt	For
	SANFORD CLOUD, JR.	Mgmt	For
	E. GAIL DE PLANQUE	Mgmt	For
	JOHN G. GRAHAM	Mgmt	For
	ELIZABETH T. KENNAN	Mgmt	For
	KENNETH R. LEIBLER	Mgmt	For
	ROBERT E. PATRICELLI	Mgmt	For
	CHARLES W. SHIVERY	Mgmt	For
	JOHN F. SWOPE	Mgmt	For
	DENNIS R. WRAASE	Mgmt	For

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02 TO RATIFY THE SELECTION OF DELOITTE & TOUCHE Mgmt For  
 LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR  
 2010

-----  
 PEPCO HOLDINGS, INC. Agen

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 Security: 713291102  
 Meeting Type: Annual  
 Meeting Date: 21-May-2010  
 Ticker: POM  
 ISIN: US7132911022  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JACK B. DUNN, IV TERENCE C. GOLDEN PATRICK T. HARKER FRANK O. HEINTZ BARBARA J. KRUMSIEK GEORGE F. MACCORMACK LAWRENCE C. NUSSDORF PATRICIA A. OELRICH JOSEPH M. RIGBY FRANK K. ROSS PAULINE A. SCHNEIDER LESTER P. SILVERMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2	A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2010.	Mgmt	For

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 PG&E CORPORATION Agen

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 Security: 69331C108  
 Meeting Type: Annual  
 Meeting Date: 12-May-2010  
 Ticker: PCG  
 ISIN: US69331C1080  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID R. ANDREWS	Mgmt	For
1B	ELECTION OF DIRECTOR: LEWIS CHEW	Mgmt	For
1C	ELECTION OF DIRECTOR: C. LEE COX	Mgmt	For
1D	ELECTION OF DIRECTOR: PETER A. DARBEE	Mgmt	For



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1E	ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER	Mgmt	For
1F	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Mgmt	For
1G	ELECTION OF DIRECTOR: RICHARD A. MESERVE	Mgmt	For
1H	ELECTION OF DIRECTOR: FORREST E. MILLER	Mgmt	For
1I	ELECTION OF DIRECTOR: ROSENDO G. PARRA	Mgmt	For
1J	ELECTION OF DIRECTOR: BARBARA L. RAMBO	Mgmt	For
1K	ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	AMENDMENTS TO 2006 LONG-TERM INCENTIVE PLAN	Mgmt	For
05	INDEPENDENT BOARD CHAIRMAN	Shr	Against
06	LIMITS FOR DIRECTORS INVOLVED WITH BANKRUPTCY	Shr	Against
07	POLITICAL CONTRIBUTIONS	Shr	Against

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PUBLIC SERVICE ENTERPRISE GROUP INC.  
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Agen

Security: 744573106  
Meeting Type: Annual  
Meeting Date: 20-Apr-2010  
Ticker: PEG  
ISIN: US7445731067  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: CONRAD K.HARPER	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM V. HICKEY	Mgmt	For
1D	ELECTION OF DIRECTOR: RALPH IZZO	Mgmt	For
1E	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Mgmt	For
1F	ELECTION OF DIRECTOR: DAVID LILLEY	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS A. RENYI	Mgmt	For
1H	ELECTION OF DIRECTOR: HAK CHEOL SHIN	Mgmt	For
1I	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For

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02 RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2010. Mgmt For

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 QUESTAR CORPORATION

Agen

Security: 748356102  
 Meeting Type: Annual  
 Meeting Date: 18-May-2010  
 Ticker: STR  
 ISIN: US7483561020  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR TERESA BECK R.D. CASH JAMES A. HARMON ROBERT E. MCKEE GARY G. MICHAEL CHARLES B. STANLEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld For Withheld Withheld Withheld For
02	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
03	PROPOSAL TO AMEND QUESTAR CORPORATION'S ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	For
04	PROPOSAL TO APPROVE THE AMENDED AND RESTATED LONG-TERM STOCK INCENTIVE PLAN.	Mgmt	For
05	PROPOSAL TO APPROVE PERFORMANCE METRICS AND AMENDMENTS TO THE ANNUAL MANAGEMENT INCENTIVE PLAN II.	Mgmt	For
06	A SHAREHOLDER PROPOSAL TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For

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 RWE AG, ESSEN

Agen

Security: D6629K109  
 Meeting Type: AGM  
 Meeting Date: 22-Apr-2010  
 Ticker:  
 ISIN: DE0007037129  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING	Non-Voting	No vote

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RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD. THANK YOU.

	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 01 APR 2010, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU	Non-Voting	No vote
1.	Presentation of the financial statements and annual report for the 2009 financial year with the report of the Supervisory Board, the group financial statements and group annual report as well as the report by the Board of Managing Directors and the proposal for the appropriation of the distributable profit	Non-Voting	No vote
2.	Resolution on the appropriation of the distributable profit of EUR 1,867,507,627.13 as follows: Payment of a dividend of EUR 3.50 per no-par share EUR 52,782.62 shall be carried forward Ex-dividend and payable date: 23 APR 2010	Mgmt	For
3.	Ratification of the acts of the Board of Managing Directors	Mgmt	For
4.	Ratification of the acts of the Supervisory Board	Mgmt	For
5.	Approval of the remuneration system for the Board of Managing Directors	Mgmt	For
6.	Appointment of the Auditors for the 2010 FY: PricewaterhouseCoopers AG, Essen	Mgmt	For
7.	Appointment of the Auditors for the review of the financial report for the first half of the 2010 FY: PricewaterhouseCoopers AG, Essen	Mgmt	For
8.	Elections to the Supervisory Board: Dr. Dieter Zetsche, Frithjof Kuehn, Dr. Wolfgang Schuessel	Mgmt	For
9.	Authorization to acquire own shares to acquire own shares of up to 10 % of its share capital, at a price not deviating more than 10 % from the market price of the shares, on or before 21 OCT 2011 b) the Board of Managing Directors shall be authorized to re-tire the shares, to use the shares for mergers and acquisitions, to dispose of the shares in a manner other than through the stock exchange or by way of a public offer to all shareholders at a price not materially below the market price of the shares, to use the shares for satisfying option and/or conversion rights, and to offer the shares to holders of conversion and/or option rights within the scope of a public offer to all shareholders	Mgmt	For
10.	Amendments to the Articles of Association a)	Mgmt	For

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Section 2 (1), in respect of the object of the Company being adjusted to reflect the Company's focus on its core business b) Section 10(8)2 deletion CAA] Section 18, in respect of the shareholders meeting being convened at least 36 days prior to the meeting CBB] Section 15(3), in respect of the Board of Managing Directors being authorized to permit shareholders to participate in a shareholders meeting by the use of electronic means of communication Section 16(3), in respect of the Board of Managing Directors being authorized to permit shareholders to absentee vote at a shareholders meeting Section 17(2)2, in respect of the shareholders meeting being transmitted electronically CCC] Section 16(3), in respect of proxy-voting instructions being issued in written form unless stipulated otherwise in the notice of shareholders meeting

- |     |   |            |         |
|-----|---|------------|---------|
| 11. | Approval of the amendments to the existing control and profit transfer agreement with the Company s subsidiary RWE Supply + Trading GmbH  | Mgmt       | For     |
|     | COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN 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 AT THE COMPANYS MEETING. | Non-Voting | No vote |

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 SANTOS BRASIL PARTICIPACOES S A

----- Agen

Security: P8338G111  
 Meeting Type: EGM  
 Meeting Date: 26-Mar-2010  
 Ticker:  
 ISIN: BRSTBPCDAM10  
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- | Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| -      | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting    | No vote       |
| -      | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU  | Non-Voting    | No vote       |
| 1      | Approve to decide concerning the increase in the maximum number of Members of the Board of Directors and their respective alternates,  | Mgmt          | For           |

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taking the number to 11 Members and, consequently, to update Article 9 of the Corporate bylaws of the Company to reflect that resolution

2	Approve to vote on the protocol and justification for the merger of Tecon Imituba S.A. and the transferred part of union Armazenagem E Operacoes Portuarias, consisting in the lease of the general cargo terminal of the Imituba port, in the state of Santa Catarina, under the terms of the lease agreement entered into on 13 FEB 2006, by the Company	Mgmt	For
3	Ratify the nomination of the experts who will evaluate the net assets of the Company and of the transferred part to be merged	Mgmt	For
4	Approve the evaluation report of the Company and the transferred part to be merged	Mgmt	For
5	Approve to decide concerning the merger of Tecon Imituba S.A. and the transferred part of union Armazenagem E Operacoes Portuarias consisting in the lease of the general cargo terminal of the Imituba port, in the state of Santa Catarina, under the terms of the lease agreement entered into on 13 FEB 2006, by the Company	Mgmt	For
6	Approve to update Article 3 of the Corporate bylaws of the Company to include in the Company's Corporate purpose those activities performed by the Company and by the transferred part to be merged	Mgmt	For

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 SANTOS BRASIL PARTICIPACOES S A

Agenc

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 Security: P8338G111  
 Meeting Type: AGM  
 Meeting Date: 26-Mar-2010  
 Ticker:  
 ISIN: BRSTBPCDAM10  
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Prop.# Proposal	Proposal Type	Proposal Vote
IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/	Non-Voting	No vote

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OR ABSTAIN ARE ALLOWED. THANK YOU.

I.	Acknowledge of the Directors accounts, to examine, discuss and approve the Company's consolidated financial statements for the FYE 31 DEC 2009	Mgmt	For
II.	Approve the capital budget	Mgmt	For
III.	Approve the destination of the net profits and the distribution of dividends	Mgmt	For
IV.	Approve to elect the Members of the Board of Directors, and the Members of the Finance Committee	Mgmt	For
V.	Approve to set the global remuneration of the Company Directors	Mgmt	Against

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SBA COMMUNICATIONS CORPORATION

Agen

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Security: 78388J106  
Meeting Type: Annual  
Meeting Date: 06-May-2010  
Ticker: SBAC  
ISIN: US78388J1060  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR GEORGE R. KROUSE, JR. KEVIN L. BEEBE JACK LANGER JEFFREY A. STOOPS	Mgmt Mgmt Mgmt Mgmt	For For For For
2	TO APPROVE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS SBA'S INDEPENDENT REGISTERD PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR.	Mgmt	For
3	TO APPROVE AN AMENDMENT TO SBA'S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK FROM 200,000,000 SHARES TO 400,000,000 SHARES.	Mgmt	For
4	TO APPROVE THE 2010 PERFORMANCE AND EQUITY INCENTIVE PLAN.	Mgmt	For

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SCOTTISH AND SOUTHERN ENERGY PLC, PERTH

Agen

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Security: G7885V109  
Meeting Type: AGM  
Meeting Date: 23-Jul-2009  
Ticker:  
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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
4.	Re-appoint Mr. Thomas Andersen	Mgmt	For
5.	Re-appoint Mr. Susan Rice	Mgmt	For
6.	Re-appoint Mr. Gregor Alexander	Mgmt	For
7.	Re-appoint KPMG Audit Plc as the Auditor	Mgmt	For
8.	Authorize the Directors to determine the Auditor's remuneration	Mgmt	For
9.	Grant authority for the allotment of shares	Mgmt	For
S.10	Approve to dissaply pre-emption rights	Mgmt	For
S.11	Authorize the Company to purchase its own ordinary shares	Mgmt	For
S.12	Approve, 14 days' notice of general meetings	Mgmt	For

SEMPRA ENERGY

Agen

Security: 816851109  
 Meeting Type: Annual  
 Meeting Date: 12-May-2010  
 Ticker: SRE  
 ISIN: US8168511090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES G. BROCKSMITH JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Mgmt	For
1C	ELECTION OF DIRECTOR: WILFORD D. GODBOLD JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: WILLIAM D. JONES	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM G. OUCHI	Mgmt	For
1F	ELECTION OF DIRECTOR: CARLOS RUIZ	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM C. RUSNACK	Mgmt	For

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1H	ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE	Mgmt	For
1I	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
1J	ELECTION OF DIRECTOR: NEAL E. SCHMALE	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	SHAREHOLDER PROPOSAL FOR AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For

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 SES S.A., LUXEMBOURG

Agen

Security: L8300G135  
 Meeting Type: AGM  
 Meeting Date: 01-Apr-2010  
 Ticker:  
 ISIN: LU0088087324

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Attendance list, quorum and adoption of the agenda	Mgmt	Abstain
2.	Approve the nomination of a Secretary and of two Scrutineers	Mgmt	Abstain
3.	Approve the presentation by the Chairman of the Board of Directors of the 2009 activities report of the Board	Mgmt	Abstain
4.	Approve the presentation on the main developments during 2009 and perspectives	Mgmt	Abstain
5.	Approve the presentation of the 2009 financial statements	Mgmt	Abstain
6.	Approve the presentation of the audit report	Mgmt	Abstain
7.	Approve the balance sheet as of 31 DEC 2009 and of the 2009 profit and loss accounts	Mgmt	For
8.	Approve the decision on allocation of 2009 profits	Mgmt	For
9.	Approve the transfers between reserve accounts	Mgmt	For
10.	Grant discharge to the Members of the Board of Directors	Mgmt	For
11.	Grant discharge to the Auditor	Mgmt	For
12.	Appointment of the Auditor for the year 2010 and determine its remuneration	Mgmt	Against
13.	Election of a New Board Member	Mgmt	For



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14.	Approve the resolution on Company acquiring own FDRs and/or own A, or B shares	Mgmt	For
15.	Approve to determine the remuneration of the Directors as follows: for the attendance at a meeting of the Board of Directors or of a Committee set up by the Board, the Directors shall receive a remuneration of EUR 1,600; this remuneration is the same for the Vice-chairman and the Chairman; a Director participating by telephone at a meeting of the Board or of a Committee set up by the Board, shall receive a remuneration of EUR 800 for that meeting; each Director shall receive a remuneration of EUR 40,000 per year, regardless of the number of attendances at meetings; the Vice-chairman shall receive EUR 48,000 per year and the Chairman of the Board shall receive EUR 10,000 per year; a Director, other than the Chairman of the Board of Directors, chairing one of the committees setup by the Board shall receive an additional remuneration of EUR 8,000 per year; all the amounts contained in the present resolution will be net of any Luxembourgish withholding tax on Directors' fees	Mgmt	For
16.	Miscellaneous	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS A REVISION DUE TO INSERTION OF ADDITION TEXT IN THE RESOLUTION 15. 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

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 SHENZHEN EXPRESSWAY CO LTD

Agem

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 Security: Y7741B107  
 Meeting Type: EGM  
 Meeting Date: 10-Aug-2009  
 Ticker:  
 ISIN: CNE100000478  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the immediate appointment of Mr. Zhong Shan Qun as the Shareholders' Representative Supervisor of the 5th session of the Supervisory Committee of the Company, with a term starting from the date of appointment till 31 DEC 2011	Mgmt	For

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SICHUAN EXPRESSWAY CO LTD

Agen

Security: Y79325109  
 Meeting Type: AGM  
 Meeting Date: 12-May-2010  
 Ticker:  
 ISIN: CNE100000494

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve the work report of the Board of Directors for the YE 31 DEC 2009	Mgmt	For
2	Approve the work report of the Supervisor Committee for the YE 31 DEC 2009	Mgmt	For
3	Approve the duty performance report of Independent Non-Executive Directors for the year 2009	Mgmt	For
4	Approve the proposed Profit Appropriations Plan for the YE 31 DEC 2009	Mgmt	For
5	Approve the financial budget implementation report for the year of 2009	Mgmt	For
6	Approve the audited financial report of the Company for the YE 31 DEC 2009	Mgmt	For
7	Approve the financial budget proposal for the year of 2010	Mgmt	For
8	Re-appoint Shinewing Certified Public Accountants and Ernst & Young Certified Public Accountants, as the Company's Domestic and International Auditors respectively for the year of 2010, and authorize the Board of Directors to fix their remuneration	Mgmt	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF 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

SNAM RETE GAS SPA, SAN DONATO MILANESE (MI)

Agen

Security: T8578L107  
 Meeting Type: MIX  
 Meeting Date: 27-Apr-2010  
 Ticker:  
 ISIN: IT0003153415

Prop.#	Proposal	Proposal Type	Proposal Vote
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	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 28 APR 2010. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 679011 DUE TO RECEIPT OF DIRECTOR'S NAME AND AUDITOR'S NAME. 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	Approve the financial statement at 31 DEC 2009, consolidated financial statement at 31 DEC 2009, Board of Directors and Auditors, Independent Auditors report	Mgmt	For
0.2	Approve the attribution of profit and distribution of dividend	Mgmt	For
0.3	Approve the determination of number of Directors	Mgmt	Against
0.4	Approve the determination of term of an office of Directors	Mgmt	Against
	PLEASE NOTE THAT, ALTHOUGH THERE ARE 2 PROPOSALS UNDER RESOLUTION 5 FOR APPROVAL, YOU CAN VOTE ON ONLY 1. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 PROPOSALS. THANK YOU.	Non-Voting	No vote
0.5.1	Approve the slate submitted by ENI S.A regarding election of Messrs. Sardo Salvatore, Malacarne Carlo, Croff Davide, Santini Renato, Mantovani Massimo, Bernini Alessandro and permanent Auditors Mr. Mazzei Roberto and Mr. Schiavone Panni Francesco and Alternate Auditor Mr. Gamba Giulio	Shr	No vote
0.5.2	Approve the slate submitted by shareholders representing 2.13% of Company stock capital: election of Messrs. Lonzar Roberto, Oliveri Elisabetta, Stella Richter Mario and permanent Auditors Mr. Gatto Massimo and External Auditor Mr. Rinaldi Luigi	Shr	Against
0.6	Appointment of the Chairman of the Board of Directors	Mgmt	Against
0.7	Approve the determination of emolument of Directors	Mgmt	Against
0.8	Appointment of the Auditors	Mgmt	Against
0.9	Appointment of the Chairman of the Board of Auditors	Mgmt	Against
0.10	Approve to determine the remuneration of the Chairman of the Board of Auditors and regular	Mgmt	For

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### Auditors

O.11	Approve the proposals for revocation of task of auditing of PricewaterhouseCoopers and assignment of task of auditing	Mgmt	For
E.1	Amend the Articles 1, 2, 3, 4, 5, 6, 8, 10, 11, 12, 16, 17, 18, 19, 22 and 23, abrogation of Article 7	Mgmt	Against

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### SPECTRA ENERGY CORP

Agen

Security: 847560109  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2010  
 Ticker: SE  
 ISIN: US8475601097

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM T. ESREY GREGORY L. EBEL PAMELA L. CARTER PETER B. HAMILTON DENNIS R. HENDRIX MICHAEL E.J. PHELPS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2010.	Mgmt	For
03	SHAREHOLDER PROPOSAL FOR A DIRECTOR ELECTION MAJORITY VOTE STANDARD.	Shr	For

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### SUEZ ENVIRONNEMENT COMPANY, PARIS

Agen

Security: F4984P118  
 Meeting Type: MIX  
 Meeting Date: 20-May-2010  
 Ticker:  
 ISIN: FR0010613471

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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

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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: <a href="https://balo.journal-officiel.gouv.fr/pdf/2010/0414/201004141001203.pdf">https://balo.journal-officiel.gouv.fr/pdf/2010/0414/201004141001203.pdf</a>	Non-Voting	No vote
O.1	Approve the Company's accounts for the YE 31 DEC 2009	Mgmt	For
O.2	Approve the allocation of the consolidated accounts for the YE 31 DEC 2009	Mgmt	For
O.3	Approve the allocation of the result for the YE 31 DEC 2009	Mgmt	For
O.4	Approve the agreements regulated under Articles L.225-38 et seq. and L.225-42-1 of the Code de Commerce	Mgmt	For
O.5	Approve to set the amount allocated for the Directors' attendance fees for the year	Mgmt	For
O.6	Ratify the co-opting of Mr. Patrick Quart as a Director	Mgmt	For
O.7	Appointment of Mr. Jerome Tolot as a Director	Mgmt	For
O.8	Appointment of Mr. Dirk Beeuwsaert as a Director	Mgmt	For
O.9	Appointment of Mr. Alain Chaigneau as a Director	Mgmt	For
O.10	Appointment of Mr. Guillaume Pepy as a Director	Mgmt	For
O.11	Appointment of Mr. Gilles Benoist as a Director	Mgmt	For
O.12	Appointment of Mr. Gerald Arbola as a Director	Mgmt	For
O.13	Authorize the Company to trade in its own shares	Mgmt	For
E.14	Authorize the Board of Directors to reduce the authorized capital by canceling shares held by the Company itself	Mgmt	For
E.15	Authorize the Board of Directors to increase the Company's authorized capital by issuing, with the preferential right of subscription	Mgmt	For

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	maintained, equity securities and/or any transferable securities giving access immediately or at some future date to the Company's shares		
E.16	Authorize the Board of Directors to increase the Company's authorized capital by issuing, with the preferential right of subscription cancelled, equity securities and/or any transferable securities giving access immediately or at some future date to the Company's shares	Mgmt	For
E.17	Authorize the Board of Directors to issue, by means of an offer pursuant to Article L.411-2 II of the Code monetaire et financier, shares and transferable securities giving access to the Company's authorized capital, with the preferential right of subscription for the shareholders cancelled	Mgmt	For
E.18	Authorize the Board of Directors to increase the value of issues made, with the preferential right of subscription for the shareholders maintained or cancelled, but capped at 15% of the value of the initial issue	Mgmt	For
E.19	Authorize the Board of Directors in the event of an issue, with the preferential right of subscription for the shareholders cancelled, of equity securities and/or any transferable securities giving access, immediately or at some future date, to the Company's authorized capital, in order to set the issue price, but capped at 10% of the Company's authorized capital, according to the procedures ordered by the general meeting	Mgmt	Against
E.20	Authorize the Board of Directors to increase the Company's authorized capital, as payment for contributions in kind of equity securities or transferable securities giving access to the authorized capital	Mgmt	For
E.21	Authorize the Board of Directors to increase the authorized capital by incorporation of premia, reserves, profits or any other sum whose capitalization is permitted	Mgmt	For
E.22	Authorize the Board of Directors to increase the Company's authorized capital, as payment for contributions in kind made pursuant to a Public Exchange Offer launched by the Company	Mgmt	For
E.23	Authorize the Board of Directors to issue composite transferable securities representing debts	Mgmt	For
E.24	Authorize the Board of Directors to increase the authorized capital by issuing shares or transferable securities giving access to the capital, reserved for members of personal equity plans, with the preferential right of subscription for shareholders cancelled	Mgmt	For

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in favor of said members

E.25	Authorize the Board of Directors to increase the authorized capital, with the preferential right of subscription for shareholders cancelled, in favor of all entities whose exclusive object is to subscribe to, hold and sell the Company's shares or other equity capital pursuant to the use of one of the multiple formulae of the Suez Environnement Group's International Collective Shareholder Plan	Mgmt	For
E.26	Authorize the Board of Directors to allocate free shares	Mgmt	For
E.27	Powers for the legal formalities	Mgmt	For

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

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 Agen

Security: T9471R100  
 Meeting Type: AGM  
 Meeting Date: 29-Apr-2010  
 Ticker:  
 ISIN: IT0003242622  
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Prop.#	Proposal	Proposal Type	Proposal Vote
-	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 30 APR 2010. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	No vote
1	Approve the balance sheet as of 31 DEC 2009, Board of Directors, Board of Auditors and Auditing Company's reports and presentation of the consolidated balancesheet as of 31 DEC 2009	Mgmt	For
2	Approve the profits allocation	Mgmt	For

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 THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

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 Agen

Security: J30169106  
 Meeting Type: AGM  
 Meeting Date: 29-Jun-2010  
 Ticker:  
 ISIN: JP3228600007  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Profits	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
2.14	Appoint a Director	Mgmt	For
2.15	Appoint a Director	Mgmt	For
2.16	Appoint a Director	Mgmt	For
2.17	Appoint a Director	Mgmt	For
2.18	Appoint a Director	Mgmt	Against
2.19	Appoint a Director	Mgmt	For
2.20	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	For
5	Shareholder's Proposal: Amend Articles to Base All Operations on Global CSR Standards	Shr	Against
6	Shareholder's Proposal: Amend Articles to Disclose Minutes of Shareholders' Meeting over the Internet, Including Criticism	Shr	Against
7	Shareholder's Proposal: Amend Articles to Reduce Maximum Board Size to 12	Shr	Against
8	Shareholder's Proposal: Amend Articles to Reduce Maximum Auditors Board Size to 6, and Include	Shr	Against



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3 Members of an Environmental Protection NGO

9	Shareholder's Proposal : Amend Articles to Play an Active Role in Promoting Global Environmental Conservation	Shr	Against
10	Shareholder's Proposal: Amend Articles to Declare a Shift from Nuclear Power Generation to Renewable Energy-based Power Generation for Global Environmental Conservation and Pursuit of Sustainability of Energy Source	Shr	Against
11	Shareholder's Proposal: Amend Articles to Shift Towards Policies to Reduce Energy Consumption	Shr	Against
12	Shareholder's Proposal: Amend Articles to Prioritize Workers' Rights and Those of Consumers and Local Residents	Shr	Against
13	Shareholder's Proposal : Amend Articles to Prioritize Investment in 'Lifeline' Facilities to Create Employment	Shr	Against
14	Shareholder's Proposal: Approve Appropriation of Profits; Dividends to Rise JPY10 from the Company's Proposal	Shr	Against
15	Shareholder's Proposal: Remove a Director	Shr	Against
16	Shareholder's Proposal: Amend Articles to: Promote a Shift from Nuclear Power to Natural Energy	Shr	Against
17	Shareholder's Proposal: Amend Articles to Disclose Each Director's and Corporate Auditor's Compensation and Bonus	Shr	For
18	Shareholder's Proposal: Amend Articles to Abolish Use of Reprocessed Spent Nuclear Fuel	Shr	Against
19	Shareholder's Proposal: Amend Articles to Prohibit the Use of Plutonium	Shr	Against
20	Shareholder's Proposal: Amend Articles to Shut Down Nuclear Facilities Where an Active Fault Exists Within 10km	Shr	Against

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 THE SOUTHERN COMPANY

Agen

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 Security: 842587107  
 Meeting Type: Annual  
 Meeting Date: 26-May-2010  
 Ticker: SO  
 ISIN: US8425871071  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR J.P. BARANCO J.A. BOSCIA H.A. CLARK III H.W. HABERMEYER, JR. V.M. HAGEN W.A. HOOD, JR. D.M. JAMES J.N. PURCELL D.M. RATCLIFFE W.G. SMITH, JR. L.D. THOMPSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010	Mgmt	For
03	AMENDMENT OF COMPANY'S BY-LAWS REGARDING MAJORITY VOTING AND CUMULATIVE VOTING	Mgmt	For
04	AMENDMENT OF COMPANY'S CERTIFICATE OF INCORPORATION REGARDING CUMULATIVE VOTING	Mgmt	For
05	AMENDMENT OF COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK	Mgmt	For
06	STOCKHOLDER PROPOSAL ON CLIMATE CHANGE ENVIRONMENTAL REPORT	Shr	Against
07	STOCKHOLDER PROPOSAL ON COAL COMBUSTION BYPRODUCTS ENVIRONMENTAL REPORT	Shr	Against

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THE TOKYO ELECTRIC POWER COMPANY, INCORPORATED

Agen

Security: J86914108  
Meeting Type: AGM  
Meeting Date: 25-Jun-2010  
Ticker:  
ISIN: JP3585800000  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Appropriation of Surplus	Mgmt	For
2.1	Election of a Director	Mgmt	For
2.2	Election of a Director	Mgmt	For
2.3	Election of a Director	Mgmt	For
2.4	Election of a Director	Mgmt	For
2.5	Election of a Director	Mgmt	For

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2.6	Election of a Director	Mgmt	For
2.7	Election of a Director	Mgmt	For
2.8	Election of a Director	Mgmt	For
2.9	Election of a Director	Mgmt	For
2.10	Election of a Director	Mgmt	For
2.11	Election of a Director	Mgmt	For
2.12	Election of a Director	Mgmt	For
2.13	Election of a Director	Mgmt	For
2.14	Election of a Director	Mgmt	For
2.15	Election of a Director	Mgmt	For
2.16	Election of a Director	Mgmt	For
2.17	Election of a Director	Mgmt	For
2.18	Election of a Director	Mgmt	For
2.19	Election of a Director	Mgmt	For
2.20	Election of a Director	Mgmt	For
3.1	Election of an Auditor	Mgmt	For
3.2	Election of an Auditor	Mgmt	For
4.	Shareholders' Proposals : Appropriation of Surplus	Shr	Against
5.	Shareholders' Proposals : Partial Amendments to the Articles of Incorporation (1)	Shr	Against
6.	Shareholders' Proposals : Partial Amendments to the Articles of Incorporation (2)	Shr	Against
7.	Shareholders' Proposals : Partial Amendments to the Articles of Incorporation (3)	Shr	Against
8.	Shareholders' Proposals : Partial Amendments to the Articles of Incorporation (4)	Shr	For

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 THE WILLIAMS COMPANIES, INC.

Agen

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 Security: 969457100  
 Meeting Type: Annual  
 Meeting Date: 20-May-2010  
 Ticker: WMB  
 ISIN: US9694571004  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: KATHLEEN B. COOPER	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM R. GRANBERRY	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM G. LOWRIE	Mgmt	For
02	APPROVAL OF THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF ALL DIRECTORS.	Mgmt	For
03	APPROVAL OF THE AMENDMENT TO THE WILLIAMS COMPANIES, INC. 2007 INCENTIVE PLAN.	Mgmt	For
04	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2010.	Mgmt	For
05	STOCKHOLDER PROPOSAL REQUESTING A REPORT REGARDING THE ENVIRONMENTAL IMPACT OF CERTAIN FRACTURING OPERATIONS OF THE COMPANY.	Shr	Against
06	STOCKHOLDER PROPOSAL REQUESTING AN ADVISORY VOTE RELATED TO COMPENSATION.	Shr	For

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 TRANSCANADA CORPORATION

Agem

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 Security: 89353D107  
 Meeting Type: Annual and Special  
 Meeting Date: 30-Apr-2010  
 Ticker: TRP  
 ISIN: CA89353D1078  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR K.E. BENSON D. H. BURNEY W.K. DOBSON E.L. DRAPER P. GAUTHIER K.L. HAWKINS S.B. JACKSON P.L. JOSKOW H.N. KVISLE J.A. MACNAUGHTON D.P. O'BRIEN W.T. STEPHENS D.M.G. STEWART	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 KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
03	RESOLUTION RECONFIRMING AND AMENDING THE STOCK	Mgmt	For

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OPTION PLAN, AS DESCRIBED IN THE ACCOMPANYING  
MANAGEMENT PROXY CIRCULAR.

04	RESOLUTION RECONFIRMING AND APPROVING THE SHAREHOLDER RIGHTS PLAN, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	For
05	RESOLUTION ACCEPTING TRANSCANADA CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	For

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UNITED UTILITIES GROUP PLC, WARRINGTON

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Agen

Security: G92755100  
Meeting Type: AGM  
Meeting Date: 24-Jul-2009  
Ticker:  
ISIN: GB00B39J2M42  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial statements and reports of the Directors and Auditors	Mgmt	For
2.	Declare a final dividend of 22.03p per ordinary share	Mgmt	For
3.	Approve the Directors remuneration report	Mgmt	For
4.	Re-appoint Philip Green as a Director	Mgmt	Against
5.	Re-appoint Paul Heiden as a Director	Mgmt	For
6.	Re-appoint Andrew Pinder as a Director	Mgmt	For
7.	Re-appoint the Auditors	Mgmt	For
8.	Authorize the Directors to set the Auditor's remuneration	Mgmt	For
9.	Authorize the Director for issue of equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 11,358,093	Mgmt	For
S.10	Grant authority the issue of equity or equity-linked securities without Pre-emptive rights up to aggregate nominal amount of GBP 1,703,714	Mgmt	For
S.11	Authorize market purchases of 68,148,563 its own Ordinary Shares by the Company	Mgmt	For
S.12	Approve that a general meeting other than an AGM may be called on not less than 14 clear days notice	Mgmt	For
13.	Authorize the Company and Subsidiaries to make	Mgmt	For

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EU political donations to political parties and/or Independent Election Candidates up to GBP 50,000, to Political organization other than political parties up to GBP 50,000 and Incur EU political expenditure up to GBP 5

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 VERIZON COMMUNICATIONS INC.  
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Agen

Security: 92343V104  
 Meeting Type: Annual  
 Meeting Date: 06-May-2010  
 Ticker: VZ  
 ISIN: US92343V1044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1B	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1D	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Mgmt	For
1E	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS H. O'BRIEN	Mgmt	For
1H	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: HUGH B. PRICE	Mgmt	For
1J	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
1K	ELECTION OF DIRECTOR: RODNEY E. SLATER	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
1M	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE RELATED TO EXECUTIVE COMPENSATION	Mgmt	For
04	PROHIBIT GRANTING STOCK OPTIONS	Shr	Against
05	GENDER IDENTITY NON-DISCRIMINATION POLICY	Shr	Against
06	PERFORMANCE STOCK UNIT PERFORMANCE THRESHOLDS	Shr	For
07	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shr	For

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08	ADOPT AND DISCLOSE SUCCESSION PLANNING POLICY	Shr	For
09	SHAREHOLDER APPROVAL OF BENEFITS PAID AFTER DEATH	Shr	For
10	EXECUTIVE STOCK RETENTION REQUIREMENTS	Shr	For

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 VINCI SA, RUEIL MALMAISON  
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Agen

Security: F5879X108  
 Meeting Type: MIX  
 Meeting Date: 06-May-2010  
 Ticker:  
 ISIN: FR0000125486  
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Prop.#	Proposal	Proposal Type	Proposal Vote
-	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	No vote
-	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and 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
-	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2010/0329/201003291000842.pdf">https://balo.journal-officiel.gouv.fr/pdf/2010/0329/201003291000842.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2010/0414/201004141001093.pdf">https://balo.journal-officiel.gouv.fr/pdf/2010/0414/201004141001093.pdf</a>	Non-Voting	No vote
0.1	Approve the consolidated accounts for FY 2009	Mgmt	For
0.2	Approve the Company's accounts for FY 2009	Mgmt	For
0.3	Approve the allocation of the Company's result for FY 2009	Mgmt	For
0.4	Approve the Scrip dividend payment option	Mgmt	For
0.5	Approve to renew Mr. Dominique Ferrero's appointment as a Director	Mgmt	For

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0.6	Approve to renew Mr. Xavier Huillard's appointment as a Director	Mgmt	Against
0.7	Approve to renew Mr. Henri Saint Olive's appointment as a Director	Mgmt	For
0.8	Approve to renew Mr. Yves-Thibault de Silguy's appointment as a Director	Mgmt	For
0.9	Approve the nomination of Qatari Diar Real Estate Investment Company as a Director	Mgmt	For
0.10	Approve the Directors' attendance fees	Mgmt	For
0.11	Approve to renew the delegation of powers to the Board of Directors in order for the Company to purchase its own shares	Mgmt	For
0.12	Approve the agreements entered into by Vinci for the transfer to Vinci Concession of the agreements tied to the holding in Aegean Motorway SA	Mgmt	For
0.13	Approve the agreements entered into by Vinci for the transfer to Vinci Concession of the agreements tied to the holding in Olympia Odos and Olympia Odos Operation	Mgmt	For
0.14	Approve the amendment to the agreement entered into by the shareholders of Arcour, the prime contractor for the A19 motorway	Mgmt	For
0.15	Approve the agreements entered into by Vinci for the financing of the concession for the A-Modell A5 motorway section running between Malsch and Offenburg in Germany	Mgmt	For
0.16	Approve the agreement for a contribution by Vinci to Vinci Concessions for its holding in ASF	Mgmt	For
0.17	Approve the agreement by the Company with Mr. Xavier Huillard for a top-up pension	Mgmt	For
0.18	Approve the agreement by the Company with Mr. Xavier Huillard for compensation for ending his term of office	Mgmt	Against
0.19	Approve the Service Level Agreement entered into by Vinci and YTS Europaconsultants	Mgmt	Against
E.20	Approve the renewal of the authorization given to the Board of Directors in order to reduce the authorized capital by canceling Vinci shares held by the Company	Mgmt	For
E.21	Authorize the Board of Directors for the purpose of authorizing the issue by one or more of the Company's subsidiaries of transferable securities giving access to the Company's authorized capital and to issue ordinary shares in the Company accordingly	Mgmt	For



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E.22	Authorize the Board of Directors for the purpose of making capital increases reserved for employees of the Company and the Vinci Group's subsidiary Companies under Personal Equity Plans	Mgmt	For
E.23	Authorize the Board of Directors for the purpose of making capital increases reserved for financial institutions or companies set up specifically in order to implement a personal equity plan for employees of certain foreign subsidiaries, similar to the Group's French and Foreign Corporate Personal Equity Plans currently in force	Mgmt	For
E.24	Amend Article 17 of the Articles of Association "Shareholders' Meetings"	Mgmt	For
E.25	Grant powers for the required formalities	Mgmt	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO INSERTION OF ADDITIONAL 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

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WISCONSIN ENERGY CORPORATION

Agen

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Security: 976657106  
Meeting Type: Annual  
Meeting Date: 06-May-2010  
Ticker: WEC  
ISIN: US9766571064  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JOHN F BERGSTROM BARBARA L BOWLES PATRICIA W CHADWICK ROBERT A CORNOG CURT S CULVER THOMAS J FISCHER GALE E KLAPPA ULICE PAYNE JR FREDERICK P STRATTON JR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2010.	Mgmt	For

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XINAO GAS HLDGS LTD

Agen

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Security: G9826J104  
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Meeting Type: AGM  
 Meeting Date: 30-Jun-2010  
 Ticker:  
 ISIN: KYG9826J1040

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	No vote
1	Receive the audited financial statements and the Directors' and the Independent Auditor's reports for the YE 31 DEC 2009	Mgmt	For
2	Declare a final dividend	Mgmt	For
3.1	Re-elect Mr. CHEUNG Yip Sang as a Director	Mgmt	For
3.2	Re-elect Ms. ZHAO Baoju as a Director	Mgmt	For
3.3	Re-elect Mr. JIN Yongsheng as a Director	Mgmt	For
3.4	Re-elect Mr. WANG Guangtian as a Director	Mgmt	For
3.5	Authorize the Board of Directors to fix the Directors' fees	Mgmt	For
4	Re-appoint the Auditors and authorize the Board of Directors to fix their remuneration	Mgmt	For
5.A	Authorize the Directors to issue shares	Mgmt	Against
5.B	Authorize the Directors to repurchase shares	Mgmt	For
5.C	Approve to extend the general mandate to issue shares by addition thereto the shares repurchased by the Company	Mgmt	Against
S.6	Approve the change of the english name of the Company from 'XinAo Gas Holdings Limited' to 'ENN Energy Holdings Limited' and the Chinese name as specified	Mgmt	For
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: <a href="http://www.hkexnews.hk/listedco/listconews/sehk/20100526/LTN2">http://www.hkexnews.hk/listedco/listconews/sehk/20100526/LTN2</a>	Non-Voting	No vote

\* 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.

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(Registrant)	Cohen & Steers Infrastructure Fund, Inc
By (Signature)	/s/ Adam M. Derechin
Name	Adam M. Derechin
Title	President
Date	08/18/2010