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EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND
Form N-PX
August 26, 2009

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: 811-21400
NAME OF REGISTRANT: Eaton Vance Tax-Advantaged
Dividend Income Fund
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place
Boston, MA 02110
NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.
Two International Place
Boston, MA 02110
REGISTRANT'S TELEPHONE NUMBER: 617-482-8260
DATE OF FISCAL YEAR END: 08/31
DATE OF REPORTING PERIOD: 07/01/2008 - 06/30/2009

Eaton Vance Tax-Advantaged Dividend Income Fund

ALTRIA GROUP, INC.

Agen

Security: 02209S103
Meeting Type: Annual
Meeting Date: 19-May-2009
Ticker: MO
ISIN: US02209S1033

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ELIZABETH E. BAILEY	Mgmt	For
1B	ELECTION OF DIRECTOR: GERALD L. BALILES	Mgmt	For
1C	ELECTION OF DIRECTOR: DINYAR S. DEVITRE	Mgmt	For
1D	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT E. R. HUNTLEY	Mgmt	For

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1F	ELECTION OF DIRECTOR: THOMAS W. JONES	Mgmt	For
1G	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For
1H	ELECTION OF DIRECTOR: NABIL Y. SAKKAB	Mgmt	For
1I	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Mgmt	For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL 1 - MAKING FUTURE AND/OR EXPANDED BRANDS NON-ADDICTIVE	Shr	Against
04	STOCKHOLDER PROPOSAL 2 - FOOD INSECURITY AND TOBACCO USE	Shr	Against
05	STOCKHOLDER PROPOSAL 3 - ENDORSE HEALTH CARE PRINCIPLES	Shr	Against
06	STOCKHOLDER PROPOSAL 4 - CREATE HUMAN RIGHTS PROTOCOLS FOR THE COMPANY AND ITS SUPPLIERS	Shr	Against
07	STOCKHOLDER PROPOSAL 5 - SHAREHOLDER SAY ON EXECUTIVE PAY	Shr	For
08	STOCKHOLDER PROPOSAL 6 - DISCLOSURE OF POLITICAL CONTRIBUTIONS	Shr	Against

 AT&T INC.

Agen

 Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 24-Apr-2009
 Ticker: T
 ISIN: US00206R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III	Mgmt	Against
1C	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Mgmt	Against
1D	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	Against
1F	ELECTION OF DIRECTOR: AUGUST A. BUSCH III	Mgmt	For
1G	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For

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1I	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1J	ELECTION OF DIRECTOR: LYNN M. MARTIN	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1L	ELECTION OF DIRECTOR: MARY S. METZ	Mgmt	For
1M	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1N	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
1O	ELECTION OF DIRECTOR: PATRICIA P. UPTON	Mgmt	Against
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
03	AMENDMENT TO INCREASE AUTHORIZED SHARES.	Mgmt	For
04	REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against
05	SPECIAL STOCKHOLDER MEETINGS.	Shr	For
06	CUMULATIVE VOTING.	Shr	Against
07	BYLAW REQUIRING INDEPENDENT CHAIRMAN.	Shr	For
08	ADVISORY VOTE ON COMPENSATION.	Shr	For
09	PENSION CREDIT POLICY.	Shr	For

 BANK OF AMERICA CORPORATION

Agen

 Security: 060505575
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: BMLPRN
 ISIN: US0605055757

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM BARNET, III	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	Against
1C	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN T. COLLINS	Mgmt	For
1E	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: TOMMY R. FRANKS	Mgmt	For
1G	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1H	ELECTION OF DIRECTOR: KENNETH D. LEWIS	Mgmt	Against

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1I	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	Against
1J	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1L	ELECTION OF DIRECTOR: PATRICIA E. MITCHELL	Mgmt	For
1M	ELECTION OF DIRECTOR: JOSEPH W. PRUEHER	Mgmt	For
1N	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Mgmt	For
1O	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1P	ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.	Mgmt	Against
1Q	ELECTION OF DIRECTOR: ROBERT L. TILLMAN	Mgmt	Against
1R	ELECTION OF DIRECTOR: JACKIE M. WARD	Mgmt	Against
02	RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For
03	AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	Against
04	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT	Shr	Against
05	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP	Shr	For
06	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING	Shr	Against
07	STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS	Shr	For
08	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	For
09	STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARD LENDING PRACTICES	Shr	Against
10	STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM	Shr	Against
11	STOCKHOLDER PROPOSAL - LIMITS ON EXEC COMP	Shr	For

 BELGACOM SA DE DROIT PUBLIC, BRUXELLES

 Agen

 Security: B10414116
 Meeting Type: AGM
 Meeting Date: 08-Apr-2009
 Ticker:
 ISIN: BE0003810273

Prop.#	Proposal	Proposal Type	Proposal Vote
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	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No Action
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No Action
1.	Receive the report of the Board of Directors regarding the annual accounts	Non-Voting	No Action
2.	Receive the Auditors reports regarding annual and consolidated accounts	Non-Voting	No Action
3.	Receive the examination of the information provided by the Joint Committee	Non-Voting	No Action
4.	Receive the examination of consolidated annual accounts	Non-Voting	No Action
5.	Approve the financial statements and allocation of income and dividend of EUR 2.18	Mgmt	No Action
6.	Grant discharge to the Directors	Mgmt	No Action
7.	Grant special discharge of Mr. Maurice Lippens from Directorship, resigned on 03 OCT 2009	Mgmt	No Action
8.	Grant discharge to the Board of Auditors	Mgmt	No Action
9.	Elect Mr. Jozef Cornu as a Director and approve the remuneration	Mgmt	No Action
10.	Appoint Ernst & Young as the Auditor and authorize the Board to fix their remuneration	Mgmt	No Action
11.	Appoint Mr. Romain Lesage as a Member of the College of the Auditors	Mgmt	No Action
12.	Miscellaneous	Non-Voting	No Action

 BELGACOM SA DE DROIT PUBLIC, BRUXELLES

 Agen

 Security: B10414116
 Meeting Type: EGM
 Meeting Date: 08-Apr-2009
 Ticker:
 ISIN: BE0003810273

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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 Action
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No Action
1.	Approve the Board of Directors to increase the share capital	Mgmt	No Action
2.	Approve the capital increase by means of contribution in kind	Mgmt	No Action
3.	Authorize the Board of Directors to acquire the Company's own shares	Mgmt	No Action
4.	Approve the appointment and dismissal of the Members of the Management Committee	Mgmt	No Action
5.	Approve to delete Article 50 of the Articles of Association regarding the distribution to Employees of profits for the 2003 financial year	Mgmt	No Action
6.	Approve to delete Article 52 of the Articles of Association regarding the transitional mandatory nomination rights	Mgmt	No Action
7.	Grant powers	Mgmt	No Action

 BHP BILLITON LIMITED

Agen

Security: 088606108
 Meeting Type: Annual
 Meeting Date: 27-Nov-2008
 Ticker: BHP
 ISIN: US0886061086

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE THE 2008 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON PLC.	Mgmt	For

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02	TO RECEIVE THE 2008 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON LTD.	Mgmt	For
03	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR OF BHP BILLITON PLC.	Mgmt	For
04	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR OF BHP BILLITON LTD.	Mgmt	For
05	TO RE-ELECT MR D R ARGUS AS A DIRECTOR OF BHP BILLITON PLC.	Mgmt	For
06	TO RE-ELECT MR D R ARGUS AS A DIRECTOR OF BHP BILLITON LTD.	Mgmt	For
07	TO RE-ELECT DR J G S BUCHANAN AS A DIRECTOR OF BHP BILLITON PLC.	Mgmt	For
08	TO RE-ELECT DR J G S BUCHANAN AS A DIRECTOR OF BHP BILLITON LTD.	Mgmt	For
09	TO RE-ELECT MR D A CRAWFORD AS A DIRECTOR OF BHP BILLITON PLC.	Mgmt	For
10	TO RE-ELECT MR D A CRAWFORD AS A DIRECTOR OF BHP BILLITON LTD.	Mgmt	For
11	TO RE-ELECT MR J NASSER AS A DIRECTOR OF BHP BILLITON PLC.	Mgmt	For
12	TO RE-ELECT MR J NASSER AS A DIRECTOR OF BHP BILLITON LTD.	Mgmt	For
13	TO RE-ELECT DR J M SCHUBERT AS A DIRECTOR OF BHP BILLITON PLC.	Mgmt	For
14	TO RE-ELECT DR J M SCHUBERT AS A DIRECTOR OF BHP BILLITON LTD.	Mgmt	For
15	TO ELECT MR A L BOECKMANN AS A DIRECTOR OF BHP BILLITON PLC.	Mgmt	For
16	TO ELECT MR A L BOECKMANN AS A DIRECTOR OF BHP BILLITON LTD.	Mgmt	For
17	TO ELECT MR S MAYNE AS A DIRECTOR OF BHP BILLITON PLC.	Shr	Against
18	TO ELECT MR S MAYNE AS A DIRECTOR OF BHP BILLITON LTD.	Shr	Against
19	TO ELECT DR D R MORGAN AS A DIRECTOR OF BHP BILLITON PLC.	Mgmt	For
20	TO ELECT DR D R MORGAN AS A DIRECTOR OF BHP BILLITON LTD.	Mgmt	For
21	TO ELECT MR K C RUMBLE AS A DIRECTOR OF BHP BILLITON PLC.	Mgmt	For
22	TO ELECT MR K C RUMBLE AS A DIRECTOR OF BHP	Mgmt	For

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	BILLITON LTD.		
23	TO REAPPOINT KPMG AUDIT PLC AS THE AUDITOR OF BHP BILLITON PLC.	Mgmt	For
24	TO RENEW THE GENERAL AUTHORITY TO ALLOT SHARES IN BHP BILLITON PLC.	Mgmt	For
25	TO RENEW THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN BHP BILLITON PLC.	Mgmt	For
26	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC.	Mgmt	For
27A	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 30 APRIL 2009.	Mgmt	For
27B	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 29 MAY 2009.	Mgmt	For
27C	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 15 JUNE 2009.	Mgmt	For
27D	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 31 JULY 2009.	Mgmt	For
27E	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 15 SEPTEMBER 2009.	Mgmt	For
27F	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 30 NOVEMBER 2009.	Mgmt	For
28	TO APPROVE THE 2008 REMUNERATION REPORT.	Mgmt	For
29	TO APPROVE THE AMENDMENTS TO RULES OF THE GROUP INCENTIVE SCHEME.	Mgmt	For
30	TO APPROVE THE GRANT OF AWARDS TO MR M J KLOPPERS UNDER THE GIS AND THE LTIP.	Mgmt	For
31	TO APPROVE A CHANGE TO THE MAXIMUM AGGREGATE REMUNERATION PAID BY BHP BILLITON PLC TO NON-EXECUTIVE DIRECTORS IN ANY YEAR.	Mgmt	For
32	TO APPROVE A CHANGE TO THE MAXIMUM AGGREGATE REMUNERATION PAID BY BHP BILLITON LTD TO NON-EXECUTIVE DIRECTORS IN ANY YEAR.	Mgmt	For
33	TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF BHP BILLITON PLC.	Mgmt	For
34	TO APPROVE THE AMENDMENTS TO THE CONSTITUTION OF BHP BILLITON LTD.	Mgmt	For

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BP P L C

Agen

Security: G12793108
 Meeting Type: AGM
 Meeting Date: 16-Apr-2009
 Ticker:
 ISIN: GB0007980591

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the report of the Directors and the accounts for the YE 31 DEC 2008	Mgmt	For
2.	Approve the Directors remuneration report for the YE 31 DEC 2008	Mgmt	Against
3.	Re-elect Mr. A. Burgmans as a Director	Mgmt	For
4.	Re-elect Mrs. C. B. Carroll as a Director	Mgmt	For
5.	Re-elect Sir William Castell as a Director	Mgmt	For
6.	Re-elect Mr. I. C. Conn as a Director	Mgmt	For
7.	Re-elect Mr. G. David as a Director	Mgmt	For
8.	Re-elect Mr. E. B. Davis as a Director	Mgmt	For
9.	Re-elect Mr. R. Dudley as a Director	Mgmt	For
10.	Re-elect Mr. D. J. Flint as a Director	Mgmt	For
11.	Re-elect Dr. B. E. Grote as a Director	Mgmt	For
12.	Re-elect Dr. A. B. Hayward as a Director	Mgmt	For
13.	Re-elect Mr. A. G. Inglis as a Director	Mgmt	For
14.	Re-elect Dr. D. S. Julius as a Director	Mgmt	For
15.	Re-elect Sir Tom McKillop as a Director	Mgmt	Against
16.	Re-elect Sir Ian Prosser as a Director	Mgmt	For
17.	Re-elect Mr. P. D. Sutherland as a Director	Mgmt	For
18.	Re-appoint Ernst & Young LLP as the Auditors from the conclusion of this meeting until the conclusion of the next general meeting before which accounts are laid and to authorize the Directors to fix the Auditors remuneration	Mgmt	For
S.19	Authorize the Company, in accordance with Section 163[3] of the Companies Act 1985, to make market purchases [Section 163[3]] with nominal value of USD 0.25 each in the capital of the Company, at a minimum price of USD 0.25 and not more than 5% above the average market value for	Mgmt	For

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such shares derived from the London Stock Exchange Daily Official List, for the 5 business days preceding the date of purchase; [Authority expires at the conclusion of the AGM of the Company in 2010 or 15 JUL 2010]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry

- | | | | |
|------|---|------------|---------|
| 20. | Authorize the Directors by the Company's Articles of Association to allot relevant securities up to an aggregate nominal amount equal to the Section 80 Amount of USD 1,561 million, ; [Authority expires the earlier of the conclusion of the next AGM in 2010 of the Company or 15 JUL 2010] | Mgmt | For |
| S.21 | Authorize the Directors, pursuant to Section 89 of the Companies Act 1985, to allot equity securities [Section 89] to the allotment of equity securities: a) in connection with a rights issue; b) up to an aggregate nominal amount of USD 234 million; [Authority expires the earlier of the conclusion of the next AGM in 2010 of the Company or 15 JUL 2010]; | Mgmt | For |
| S.22 | Grant authority for the calling of general meeting of the Company by notice of at least 14 clear days | Mgmt | For |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL 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 |
| | PLEASE NOTE THAT RESOLUTION 15 IS NOT BEING COUNTED AT THE MEETING, AS MR. TOM MCKILLOP IS NO LONGER STANDING AS DIRECTOR. THANK YOU. | Non-Voting | No vote |

 BP P.L.C.

Agen

 Security: 055622104
 Meeting Type: Annual
 Meeting Date: 16-Apr-2009
 Ticker: BP
 ISIN: US0556221044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS	Mgmt	For
02	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	Against
03	DIRECTOR		

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	MR A BURGMANS	Mgmt	For
	MRS C B CARROLL	Mgmt	For
	SIR WILLIAM CASTELL	Mgmt	For
	MR I C CONN	Mgmt	For
	MR G DAVID	Mgmt	For
	MR E B DAVIS, JR	Mgmt	For
	MR R DUDLEY	Mgmt	For
	MR D J FLINT	Mgmt	For
	DR B E GROTE	Mgmt	For
	DR A B HAYWARD	Mgmt	For
	MR A G INGLIS	Mgmt	For
	DR D S JULIUS	Mgmt	For
	SIR TOM MCKILLOP	Mgmt	Withheld
	SIR IAN PROSSER	Mgmt	For
	MR P D SUTHERLAND	Mgmt	For
18	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION	Mgmt	For
S19	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY	Mgmt	For
20	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT	Mgmt	For
S21	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS	Mgmt	For
S22	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS	Mgmt	For

CANADIAN IMPERIAL BANK OF COMMERCE

Agen

Security: 136069101
Meeting Type: Annual
Meeting Date: 26-Feb-2009
Ticker: CM
ISIN: CA1360691010

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPOINTMENT OF AUDITORS	Mgmt	For
02	DIRECTOR		
	B.S. BELZBERG	Mgmt	For
	J.H. BENNETT	Mgmt	For
	G.F. COLTER	Mgmt	For
	L. DESJARDINS	Mgmt	For
	W.L. DUKE	Mgmt	For
	G.D. GIFFIN	Mgmt	For
	L.S. HASENFRATZ	Mgmt	For
	N.D. LE PAN	Mgmt	For
	J.P. MANLEY	Mgmt	For
	G.T. MCCAUGHEY	Mgmt	For

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	J.L. PEVERETT	Mgmt	For
	L. RAHL	Mgmt	For
	C. SIROIS	Mgmt	For
	S.G. SNYDER	Mgmt	For
	R.J. STEACY	Mgmt	For
	R.W. TYSOE	Mgmt	For
3A	SHAREHOLDER PROPOSAL NO. 1	Shr	For
3B	SHAREHOLDER PROPOSAL NO. 2	Shr	Against
3C	SHAREHOLDER PROPOSAL NO. 3	Shr	Against
3D	SHAREHOLDER PROPOSAL NO. 4	Shr	For
3E	SHAREHOLDER PROPOSAL NO. 5	Shr	Against
3F	SHAREHOLDER PROPOSAL NO. 6	Shr	Against
3G	SHAREHOLDER PROPOSAL NO. 7	Shr	Against

CATERPILLAR INC.

Agen

Security: 149123101
Meeting Type: Annual
Meeting Date: 10-Jun-2009
Ticker: CAT
ISIN: US1491231015

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL M. DICKINSON DAVID R. GOODE JAMES W. OWENS CHARLES D. POWELL JOSHUA I. SMITH	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFY AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL - ANNUAL ELECTION OF DIRECTORS	Shr	For
04	STOCKHOLDER PROPOSAL - DIRECTOR ELECTION MAJORITY VOTE STANDARD	Shr	Against
05	STOCKHOLDER PROPOSAL - FOREIGN MILITARY SALES	Shr	Against
06	STOCKHOLDER PROPOSAL - SIMPLE MAJORITY VOTE	Shr	For
07	STOCKHOLDER PROPOSAL - INDEPENDENT COMPENSATION CONSULTANT	Shr	For
08	STOCKHOLDER PROPOSAL - INDEPENDENT CHAIRMAN OF THE BOARD	Shr	For
09	STOCKHOLDER PROPOSAL - LOBBYING PRIORITIES	Shr	Against

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 CHEVRON CORPORATION

Agen

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 27-May-2009
 Ticker: CVX
 ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: S.H. ARMACOST	Mgmt	For
1B	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1C	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1D	ELECTION OF DIRECTOR: R.J. EATON	Mgmt	For
1E	ELECTION OF DIRECTOR: E. HERNANDEZ	Mgmt	For
1F	ELECTION OF DIRECTOR: F.G. JENIFER	Mgmt	For
1G	ELECTION OF DIRECTOR: S. NUNN	Mgmt	For
1H	ELECTION OF DIRECTOR: D.J. O'REILLY	Mgmt	For
1I	ELECTION OF DIRECTOR: D.B. RICE	Mgmt	For
1J	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1K	ELECTION OF DIRECTOR: C.R. SHOEMATE	Mgmt	For
1L	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1M	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
1N	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE CHEVRON INCENTIVE PLAN	Mgmt	For
04	APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE LONG-TERM INCENTIVE PLAN OF CHEVRON CORPORATION	Mgmt	For
05	SPECIAL STOCKHOLDER MEETINGS	Shr	For
06	ADVISORY VOTE ON SUMMARY COMPENSATION TABLE	Shr	For
07	GREENHOUSE GAS EMISSIONS	Shr	Against

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08	COUNTRY SELECTION GUIDELINES	Shr	Against
09	HUMAN RIGHTS POLICY	Shr	Against
10	HOST COUNTRY LAWS	Shr	Against

CLEVELAND-CLIFFS INC

Agen

Security: 185896107
Meeting Type: Consent
Meeting Date: 03-Oct-2008
Ticker: CLF
ISIN: US1858961071

Prop.#	Proposal	Proposal Type	Proposal Vote
01	"BY VOTING THIS AGENDA YOU ARE HEREBY CERTIFYING THAT YOUR SHARES ARE "NOT INTERESTED SHARES," AS DEFINED IN THE PROXY STATEMENT. IF YOU HOLD "INTERESTED SHARES," YOU MUST CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IN ORDER TO VOTE YOUR SHARES PROPERLY. PLEASE REFER TO THE PROXY MATERIAL TO DETERMINE IF YOU HOLD "INTERESTED SHARES" VERSUS "NOT INTERESTED SHARES." CONTROL SHARE ACQUISITION PROPOSAL: A RESOLUTION OF CLEVELAND- CLIFFS' SHAREHOLDERS AUTHORIZING THE CONTROL SHARE ACQUISITION OF CLEVELAND-CLIFFS COMMON SHARES PURSUANT TO THE ACQUIRING PERSON STATEMENT OF HARBINGER CAPITAL PARTNERS MASTER FUND I, LTD. AND HARBINGER CAPITAL PARTNERS SPECIAL SITUATIONS FUND, L.P. DATED AUGUST 14, 2008.	Mgmt	Against

COMPANHIA VALE DO RIO DOCE

Agen

Security: 204412209
Meeting Type: Special
Meeting Date: 29-Dec-2008
Ticker: RIO
ISIN: US2044122099

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE APPROVAL FOR THE PROTOCOL AND JUSTIFICATION OF THE CONSOLIDARION OF MINERACAO ONCA PUMA S.A. INTO VALE PURSUANT TO ARTICLES 224 AND 225 OF THE BRAZILIAN CORPORATE LAW.	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ACAL CONSULTORIA E AUDITOR S/S, THE EXPERTS HIRED TO APPRAISE	Mgmt	For

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	THE VALUE OF MINERACAO ONCA PUMA S.A.		
03	TO DECIDE ON THE APPRAISAL REPORT, PREPARED BY THE EXPERT APPRAISERS.	Mgmt	For
04	THE APPROVAL FOR THE CONSOLIDATION OF MINERACAO ONCA PUMA S.A. INTO VALE, WITHOUT A CAPITAL INCREASE OR THE ISSUANCE OF NEW VALE SHARES.	Mgmt	For
05	TO RATIFY THE APPOINTMENT OF A MEMBER AND AN ALTERNATE OF THE BOARD OF DIRECTORS, DULY NOMINATED DURING THE BOARD OF DIRECTORS MEETINGS HELD ON APRIL 17, 2008 AND MAY 21, 2008 IN ACCORDANCE WITH SECTION 10 OF ARTICLE 11 OF VALE'S BY-LAWS.	Mgmt	For
06	AMEND ARTICLE 1 OF VALE'S BY-LAWS TO REPLACE THE ACRONYM "CVRD" FOR "VALE" IN ACCORDANCE WITH THE NEW GLOBAL BRAND UNIFICATION.	Mgmt	For
07	TO ADJUST ARTICLES 5 AND 6 OF VALE'S BY-LAWS TO REFLECT THE CAPITAL INCREASE RESOLVED IN THE BOARD OF DIRECTORS MEETINGS HELD ON JULY 22, 2008 AND AUGUST 05, 2008.	Mgmt	For

 COMPANHIA VALE DO RIO DOCE

Agem

Security: 204412209
 Meeting Type: Special
 Meeting Date: 16-Apr-2009
 Ticker: RIO
 ISIN: US2044122099

Prop.#	Proposal	Proposal Type	Proposal Vote
01A	APPRECIATION OF THE MANAGERMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008	Mgmt	For
01B	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET FOR VALE	Mgmt	Against
01C	APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	Against
01D	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL	Mgmt	Against
01E	ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS	Mgmt	For
E2A	TO CHANGE THE LEGAL NAME OF THE COMPANY TO "VALE S.A.", WITH THE CONSEQUENT AMENDMENT OF ARTICLE 1 OF VALE'S BY-LAWS IN ACCORDANCE WITH THE NEW GLOBAL BRAND UNIFICATION	Mgmt	For
E2B	TO ADJUST ARTICLE 5 OF VALE'S BY-LAWS TO REFLECT	Mgmt	For

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THE CAPITAL INCREASE RESOLVED IN THE BOARD
OF DIRECTORS MEETINGS HELD ON JULY 22, 2008
AND AUGUST 05, 2008

CONOCOPHILLIPS

Agen

Security: 20825C104
Meeting Type: Annual
Meeting Date: 13-May-2009
Ticker: COP
ISIN: US20825C1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1E	ELECTION OF DIRECTOR: RUTH R. HARKIN	Mgmt	For
1F	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
1H	ELECTION OF DIRECTOR: HARALD J. NORVIK	Mgmt	For
1I	ELECTION OF DIRECTOR: WILLIAM K. REILLY	Mgmt	For
1J	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Mgmt	For
1K	ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL	Mgmt	For
1L	ELECTION OF DIRECTOR: KATHRYN C. TURNER	Mgmt	For
1M	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Mgmt	For
02	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	PROPOSAL TO APPROVE 2009 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN.	Mgmt	For
04	UNIVERSAL HEALTH CARE PRINCIPLES.	Shr	Against
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For
06	POLITICAL CONTRIBUTIONS.	Shr	Against
07	GREENHOUSE GAS REDUCTION.	Shr	Against
08	OIL SANDS DRILLING.	Shr	Against

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09 DIRECTOR QUALIFICATIONS. Shr Against

 COOPER INDUSTRIES, LTD. Agen

Security: G24182100
 Meeting Type: Annual
 Meeting Date: 27-Apr-2009
 Ticker: CBE
 ISIN: BMG241821005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR IVOR J. EVANS KIRK S. HACHIGIAN LAWRENCE D. KINGSLEY JAMES R. WILSON	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPOINT ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2009.	Mgmt	For
03	SHAREHOLDER PROPOSAL REQUESTING COOPER TO IMPLEMENT A CODE OF CONDUCT BASED ON INTERNATIONAL LABOR ORGANIZATION HUMAN RIGHTS STANDARDS.	Shr	Against

 E.ON AKTIENGESELLSCHAFT EON, DUESSELDORF Agen

Security: D24914133
 Meeting Type: AGM
 Meeting Date: 06-May-2009
 Ticker:
 ISIN: DE000ENAG999

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 NORMAL. THANK YOU	Non-Voting	No vote
	PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION	Non-Voting	No vote

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FOR YOUR ACCOUNTS.

1.	Presentation of the financial statements and annual report for the 2008 FY with the report of the Supervisory Board, the group financial statements and group annual report, and the re- port pursuant to sections 289[4] and 315[4] of the German Commercial Code	Non-Voting	No vote
2.	Resolution on the appropriation of the distribute profit of EUR 2,856,795,549 as follows: payment of a dividend of EUR 1.50 per no-par share ex-dividend and payable date: 05 MAY 2009	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.	Election of Mr. Jens P. Heyerdahl D.Y. to the Supervisory Board	Mgmt	For
6.A	Election of the auditor for the 2009 financial year as well as for the inspection of financial statements: PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf, is appointed as the auditor for the annual as well as the consolidated financial statements for the 2009 financial year.	Mgmt	For
6.B	Election of the auditor for the 2009 financial year as well as for the inspection of financial statements: in addition, PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf, is appointed as the auditor for the inspection of the abbreviated financial statements and the interim management report for the first half of the 2009 financial year.	Mgmt	For
7.	Renewal of the authorization to acquire own shares	Mgmt	For
8.	Resolution on the creation of authorized capital and the corresponding amendment to the Articles of Association	Mgmt	For
9.A	Resolution on the authorization to issue convertible and/or warrant bonds , profit-sharing rights and/or participating bonds, the creation of contingent capital, and the corresponding amendment to the Articles of Association a) authorization I: the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to issue bonds or profit-sharing rights of up to EUR 5,000,000,000, conferring convertible and/or option rights for shares of the Company, on or before 05 MAY 2014 shareholders shall be granted subscription except, for residual amounts, for the granting of such rights to other bondholders, and for the issue of bonds conferring convertible and/or option rights	Mgmt	For

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for shares of the company of up to 10% of the share capital if such bonds are issued at a price not materially below their theoretical market value shareholders' subscription rights shall also be excluded for the issue of profit-sharing rights and/or participating bonds without convertible or option rights with debenture like features, the Company's share capital shall be increased accordingly by up to EUR 175,000,000 through the issue of up to 175,000,000 new registered shares, insofar as convertible and/or option rights are exercised [contingent capital 2009 I]

9.B	<p>Resolution on the authorization to issue convertible and/or warrant bonds , profit-sharing rights and/or participating bonds, the creation of contingent capital, and the corresponding amendment to the Articles of Association b) authorization ii: the board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to issue bonds or profit-sharing rights of up to EUR 5,000,000,000, conferring convertible and/or option rights for shares of the company, on or before 05 May 2014, shareholders shall be granted subscription except, for residual amounts, for the granting of such rights to other bondholders, and for the issue of bonds conferring convertible and/or option rights for shares of the company of up to 10 pct. of the share capital if such bonds are issued at a price not materially below their theoretical market value, shareholders' subscription rights shall also be excluded for the issue of profit-sharing rights and/or participating bonds without convertible or option rights with debenture-like features, the Company's share capital shall be increased accordingly by up to EUR 175,000,000 through the issue of up to 175,000,000 new registered shares, insofar as convertible and/or option rights are exercised [contingent capital 2009 II]</p>	Mgmt	For
10.	<p>Adjustment of the object of the Company and the corresponding amendment to the Articles of Association</p>	Mgmt	For
11.A	<p>Amendments to the Articles of Association in accordance with the implementation of the shareholders' rights act [ARUG] a) amendment to section 19[2]2 of the Articles of Association in respect of the Board of Directors being authorized to allow the audiovisual transmission of the shareholders' meeting</p>	Mgmt	For
11.B	<p>Amendments to the Articles of Association in accordance with the implementation of the shareholders' rights act [ARUG] b) amendment to section 20[1] of the Articles of Association in respect of proxy-voting instructions being issued in written or electronically in a manner defined by the Company</p>	Mgmt	For

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11.C	Amendments to the Articles of Association in accordance with the implementation of the shareholders' rights act [ARUG] c) amendment to section 18[2] of the Articles of Association in respect of shareholders being entitled to participate and vote at the shareholders' meeting if they register with the Company by the sixth day prior to the meeting	Mgmt	For
12.	Approval of the control and profit transfer agreement with the Company's wholly-owned subsidiary, E.ON Einundzwanzigste Verwaltungs GMBH, effective until at least 31 DEC 2013	Mgmt	For
13.	Approval of the control and profit transfer agreement with the Company's wholly-owned subsidiary, E.On Zweiundzwanzigste Verwaltungs GmbH, effective until at least 31 DEC 2013	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

EDISON INTERNATIONAL

Agen

Security: 281020107
Meeting Type: Annual
Meeting Date: 23-Apr-2009
Ticker: EIX
ISIN: US2810201077

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR VANESSA C.L. CHANG FRANCE A. CORDOVA THEODORE F. CRAVER, JR. CHARLES B. CURTIS BRADFORD M. FREEMAN LUIS G. NOGALES RONALD L. OLSON JAMES M. ROSSER R.T. SCHLOSBERG III THOMAS C. SUTTON BRETT WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	MANAGEMENT PROPOSAL TO APPROVE AN AMENDMENT TO THE EDISON INTERNATIONAL 2007 PERFORMANCE INCENTIVE PLAN.	Mgmt	For

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04 SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER SAY ON EXECUTIVE PAY. Shr For

 EMERSON ELECTRIC CO. Agen

Security: 291011104
 Meeting Type: Annual
 Meeting Date: 03-Feb-2009
 Ticker: EMR
 ISIN: US2910111044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR A.A. BUSCH III* A.F. GOLDEN* H. GREEN* W.R. JOHNSON* J.B. MENZER* V.R. LOUCKS, JR.**	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld For For For Withheld
02	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 EXELON CORPORATION Agen

Security: 30161N101
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: EXC
 ISIN: US30161N1019

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: BRUCE DEMARS	Mgmt	For
1D	ELECTION OF DIRECTOR: NELSON A. DIAZ	Mgmt	For
1E	ELECTION OF DIRECTOR: ROSEMARIE B. GRECO	Mgmt	For
1F	ELECTION OF DIRECTOR: PAUL L. JOSKOW	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN M. PALMS	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For

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1I	ELECTION OF DIRECTOR: JOHN W. ROWE	Mgmt	For
1J	ELECTION OF DIRECTOR: STEPHEN D. STEINOUR	Mgmt	For
02	THE RENEWAL OF THE EXELON CORPORATION ANNUAL INCENTIVE PLAN FOR SENIOR EXECUTIVES EFFECTIVE JANUARY 1, 2009.	Mgmt	For
03	THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT ACCOUNTANT FOR 2009.	Mgmt	For
04	A SHAREHOLDER RECOMMENDATION TO PREPARE A REPORT SHOWING THAT EXELON'S ACTIONS TO REDUCE GLOBAL WARMING HAVE REDUCED MEAN GLOBAL TEMPERATURE OR AVOIDED DISASTERS.	Shr	Against

 FIRSTENERGY CORP.

 Agen

 Security: 337932107
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 Ticker: FE
 ISIN: US3379321074

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL T. ADDISON ANTHONY J. ALEXANDER MICHAEL J. ANDERSON DR. CAROL A. CARTWRIGHT WILLIAM T. COTTLE ROBERT B. HEISLER, JR. ERNEST J. NOVAK, JR. CATHERINE A. REIN GEORGE M. SMART WES M. TAYLOR JESSE T. WILLIAMS, SR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREHOLDER PROPOSAL: ADOPT SIMPLE MAJORITY VOTE	Shr	For
04	SHAREHOLDER PROPOSAL: REDUCE THE PERCENTAGE OF SHARES REQUIRED TO CALL SPECIAL SHAREHOLDER MEETING	Shr	For
05	SHAREHOLDER PROPOSAL: ESTABLISH SHAREHOLDER PROPONENT ENGAGEMENT PROCESS	Shr	For
06	SHAREHOLDER PROPOSAL: ADOPT A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS	Shr	Against

 FORTUM CORPORATION, ESPOO

 Agen

Security: X2978Z118
 Meeting Type: OGM
 Meeting Date: 07-Apr-2009
 Ticker:
 ISIN: FI0009007132

Prop.#	Proposal	Proposal Type	Proposal Vote
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	No vote
1.	Opening of the meeting	Non-Voting	No vote
2.	Calling the meeting	Non-Voting	No vote
3.	Election of persons to scrutinize the minutes and to supervise the counting of votes	Non-Voting	No vote
4.	Legality of the meeting	Non-Voting	No vote
5.	Recording the attendance at the meeting and list of votes	Non-Voting	No vote
6.	Presentation of the financial statements, consolidated financial statements, operating and financial review, the audit report and the statement of the Supervisory Board for the YE 2008	Non-Voting	No vote
7.	Adopt the accounts	Mgmt	For
8.	Approve the actions on profit or loss and 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	Mgmt	For
11.	Approve the number of Supervisory Board Members	Mgmt	For
12.	Elect the Supervisory Board	Mgmt	For
13.	Approve the remuneration of the Board Members	Mgmt	For
14.	Approve the number of Board Members	Mgmt	For

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- | | | | |
|-----|---|------|---------|
| 15. | Elect Messrs. P.F. Agernas, M. Lehti, E. Aho, I. Ervasti-Vaintola, B. Johansson-Hedberg, C. Rammschmidt and S. Baldauf as the Board Members | Mgmt | For |
| 16. | Approve the remuneration of the Auditor(s) | Mgmt | For |
| 17. | Elect Deloitte and Touche Ltd as the Auditor | Mgmt | For |
| 18. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PORPOSAL:
appoint the Nomination Committee | Shr | Against |

FPL GROUP, INC.

Agen

Security: 302571104
Meeting Type: Annual
Meeting Date: 22-May-2009
Ticker: FPL
ISIN: US3025711041

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 MICHAEL H. THAMAN HANSEL E. TOOKES, II PAUL R. TREGURTHA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld For Withheld Withheld For Withheld For For For For Withheld
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	APPROVAL OF THE MATERIAL TERMS UNDER THE FPL GROUP, INC. AMENDED AND RESTATED LONG TERM INCENTIVE PLAN FOR PAYMENT OF PERFORMANCE-BASED COMPENSATION AS REQUIRED BY INTERNAL REVENUE CODE SECTION 162(M).	Mgmt	For

GDF SUEZ, PARIS

Agen

Security: F42768105
Meeting Type: MIX
Meeting Date: 04-May-2009
Ticker:

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ISIN: FR0010208488

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
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 540586 DUE TO RECEIPT OF ADDITIONAL 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
0.1	Approve the report of the Board of Directors and the report of the Auditors, the Company's financial statements FYE 31 DEC 2008, as presented showing earnings for the FY of EUR 2,766,786,164.00; and expenses and charges that were not tax deductible of EUR 699,616.81 with a corresponding tax of EUR 240,901.39	Mgmt	For
0.2	Approve the reports of the Board of Directors and the Auditors, the consolidated financial statements for the said FY, in the form presented to the meeting showing net consolidated earnings [group share] of EUR 4,857,119,000.00	Mgmt	For
0.3	Approve the recommendations of the Board of Directors and resolves that the income for the FY be appropriated as follows: earnings for the FY: EUR 2,766,786,164. 00 allocation to the legal reserve: EUR 211,114.00 balance: EUR 2,766,575,050.00 retained earnings: EUR 18,739,865,064.00 balance available for distribution: EUR 21,506,440,114.00 dividends: EUR 4,795,008,520. 00 [i.e. a net dividend of EUR 2.20 per share], eligible for the 40% allowance provided by the French Tax Code interim dividend already paid on 27 NOV, 2008: EUR 1,723,907,172.00 [i.e. a net dividend of EUR 0.80 per share] remaining dividend to be paid: EUR 3,071,101,348.00 [i.e. a balance of the net dividend of EUR	Mgmt	For

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1.40]. this dividend will be paid on 04 JUN 2009; in the event that the Company holds some of its own shares on such date, the amount of the unpaid dividend on such shares shall be allocated to the other reserves account the dividend payment may be carried out in cash or in shares for the dividend fraction of EUR 0.80 the shareholder will need to request it to his or her financial intermediary from 06 MAY 2009 after, the shareholders will receive the dividend payment only in cash for the shareholders who have chosen the payment in cash, the dividend will be paid on 04 JUN 2009 the dividend fraction of EUR 0.60 will be paid only in cash on 11 MAY 2009 as required by law

0.4	Approve the special report of the Auditors on agreements governed by Article L.225-38 of the French Commercial Code, and the agreements entered into or implemented during the last year	Mgmt	For
0.5	Authorize the Board of Directors to buy back the Company's shares on the open market, subject to the conditions described below: maximum purchase price: EUR 55.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 12,000,000,000.00 [Authority expires at the end of 18-month period]	Mgmt	For
0.6	Elect Mr. Patrick Arnaud as a Director for a period of 4 years	Mgmt	Against
0.7	Elect Mr. Eric Charles Bourgeois as a Director for a period of 4 years	Mgmt	Against
0.8	Elect Mr. Emmanuel Bridoux as a Director for a period of 4 years	Mgmt	Against
0.9	Elect Mrs. Gabrielle Prunet as a Director for a period of 4 years	Mgmt	Against
0.10	Elect Mr. Jean-Luc Rigo as a Director for a period of 4 years	Mgmt	Against
0.11	Elect Mr. Philippe Taurines as a Director for a period of 4 years	Mgmt	Against
0.12	Elect Mr. Robin Vander Putten as a Director for a period of 4 years	Mgmt	Against
E.13	Authorize the Board of Directors the necessary powers to increase the capital by a maximum nominal amount of EUR 20,000,000.00, by issuance, with preferred subscription rights maintained, of 20,000,000 new shares of a par value of EUR 1.00 each; [Authority expires at the end of 18-month period] ; it supersedes the one granted by the shareholders' meeting of 16 JUL 2008 in its Resolution 18 and to cancel the shareholders' Preferential subscription	Mgmt	For

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	rights in favour of any entities, of which aim is to subscribe, detain or sell GDF Suez shares or other financial instruments within the frame of the implementation of one of the various options of the group GDF Suez International Employee Shareholding Plan and to take all necessary measures and accomplish all necessary formalities		
E.14	Authorize the Board of Directors all powers to grant, in one or more transactions, in favour of employees and Corporate Officers of the Company and, or related Companies, options giving the right either to subscribe for new shares in the Company to be issued through a share capital increase, or to purchase existing shares purchased by the Company, it being provided that the options shall not give rights to a total number of shares, which shall exceed 0.5% ; [Authority expires at the end of 18-month period]; this delegation of powers supersedes the one granted by the shareholders meeting of 16 JUL 2008 in its Resolution 22 and to cancel the shareholders' preferential subscription rights in favour of the beneficiaries mentioned above and to take all necessary measures and accomplish all necessary formalities	Mgmt	For
E.15	Authorize the Board of Directors to grant for free, on 1 or more occasions, existing or future shares, in favour of the employees or the Corporate Officers of the Company and related companies; they may not represent 0.5% of issued share capital; [Authority expires at the end of 18-month period]; this delegation of powers supersedes the one granted by the shareholders meeting of 16 JUL 2008 in its Resolution 21 and to take all necessary measures and accomplish all necessary formalities	Mgmt	Against
E.16	Grants full powers to the bearer of an original, a copy or extract of the minutes of the meeting to carry out all filings, publications and other formalities prescribed by Law	Mgmt	For
A.	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve the external proposal has been filed by FCPE Action Gaz 2005, one of the employees shareholders vehicle, it amends the earlier Resolution 14 on options for 0.50% of share capital and tends to enlarge the beneficiaries to all employees but equally, even if a greater accessibility of employees to share-based payments seems positive, we do not support this proposal as we consider that egalitarian grants of options must not be encouraged and that stock-options grants must remain a remuneration tool in the hand of the Board of Directors, we recommend opposition	Shr	Against
B.	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve the external proposal from the Suez	Shr	Against

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Action Gaz 2005 ESOP amends the earlier authorization for restricted shares up to 0.7% of the capital but here for all employees and equally, we do not support as we consider that these devices must be used as element of the individual pay and because the Board of Directors has already implemented all-employees plans and asks shareholders authorization to continue within the limit of 0.20% of share capital [See Resolution 15], we recommend opposition

C.	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve to cut total dividend to EUR 0.80 instead of EUR 2.2, this external proposal from the Suez Action Gaz 2005 ESOP is not based on the strong increase of the 2008 dividend, last year employees shareholders already suggested to freeze the dividend, the motive is to increase the investments and salaries instead of the dividends; the resulting dividend would be a reduction to only 57% of the ordinary dividend paid last year and 36% of the total dividend for this year, a final distribution much too low in view of the legitimate expectations of the shareholders, we cannot support such resolution which primarily opposes the interests of employees and shareholders	Shr	Against
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HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106
Meeting Type: Annual
Meeting Date: 27-Apr-2009
Ticker: HON
ISIN: US4385161066

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	Against
1B	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1E	ELECTION OF DIRECTOR: LINNET F. DEILY	Mgmt	For
1F	ELECTION OF DIRECTOR: CLIVE R. HOLLICK	Mgmt	Against
1G	ELECTION OF DIRECTOR: GEORGE PAZ	Mgmt	For
1H	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	Against
1I	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	Against

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1J	ELECTION OF DIRECTOR: MICHAEL W. WRIGHT	Mgmt	For
02	APPROVAL OF INDEPENDENT ACCOUNTANTS	Mgmt	For
03	CUMULATIVE VOTING	Shr	Against
04	PRINCIPLES FOR HEALTH CARE REFORM	Shr	Against
05	EXECUTIVE COMPENSATION ADVISORY VOTE	Shr	For
06	TAX GROSS-UP PAYMENTS	Shr	For
07	SPECIAL SHAREOWNER MEETINGS	Shr	For

HUSKY ENERGY INC.

Agen

Security: 448055103
Meeting Type: Annual
Meeting Date: 21-Apr-2009
Ticker: HUSKF
ISIN: CA4480551031

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR VICTOR T.K. LI CANNING K.N. FOK R. DONALD FULLERTON MARTIN J.G. GLYNN POH CHAN KOH EVA LEE KWOK STANLEY T.L. KWOK JOHN C.S. LAU COLIN S. RUSSEL WAYNE E. SHAW WILLIAM SHURNIAK FRANK J. SIXT	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	THE APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION.	Mgmt	For

IMPERIAL TOBACCO GROUP PLC, BRISTOL

Agen

Security: G4721W102
Meeting Type: AGM
Meeting Date: 03-Feb-2009
Ticker:
ISIN: GB0004544929

Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	Approve the report and accounts	Mgmt	For
2.	Approve the Directors' remuneration report	Mgmt	For
3.	Declare a final dividend of 42.2 pence per ordinary share	Mgmt	For
4.	Re-elect Mr. Graham L. Blashill as a Director	Mgmt	For
5.	Re-elect Dr. Pierre H. Jungels as a Director	Mgmt	For
6.	Elect Mr. Jean-Dominique Comolli as a Director	Mgmt	For
7.	Elect Mr. Bruno F. Bich as a Director	Mgmt	For
8.	Elect Mr. Berge Setrakian as a Director	Mgmt	For
9.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company	Mgmt	For
10.	Approve the remuneration of the Auditors	Mgmt	For
11.	Authorize the Company and its Subsidiaries to Make EU Political Donations to Political Organizations or Independent Election Candidates up to GBP 100,000 and Incur EU Political Expenditure up to GBP 100,000	Mgmt	For
12.	Grant authority for the issue of equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 35,500,000	Mgmt	For
S.13	Grant authority, subject to the Passing of Resolution 12, for the issue of equity or equity-linked securities without pre-emptive rights up to aggregate nominal amount of GBP 5,330,000	Mgmt	For
S.14	Grant authority up to 106,794,000 ordinary shares for market purchase	Mgmt	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. 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

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101
Meeting Type: Annual
Meeting Date: 28-Apr-2009
Ticker: IBM
ISIN: US4592001014

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A	ELECTION OF DIRECTOR: A.J.P. BELDA	Mgmt	For
1B	ELECTION OF DIRECTOR: C. BLACK	Mgmt	For
1C	ELECTION OF DIRECTOR: W.R. BRODY	Mgmt	For
1D	ELECTION OF DIRECTOR: K.I. CHENAULT	Mgmt	For
1E	ELECTION OF DIRECTOR: M.L. ESKEW	Mgmt	For
1F	ELECTION OF DIRECTOR: S.A. JACKSON	Mgmt	For
1G	ELECTION OF DIRECTOR: T. NISHIMURO	Mgmt	For
1H	ELECTION OF DIRECTOR: J.W. OWENS	Mgmt	For
1I	ELECTION OF DIRECTOR: S.J. PALMISANO	Mgmt	For
1J	ELECTION OF DIRECTOR: J.E. SPERO	Mgmt	For
1K	ELECTION OF DIRECTOR: S. TAUREL	Mgmt	For
1L	ELECTION OF DIRECTOR: L.H. ZAMBRANO	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF LONG-TERM INCENTIVE PERFORMANCE TERMS FOR CERTAIN EXECUTIVES PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE	Mgmt	For
04	STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING	Shr	Against
05	STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION AND PENSION INCOME	Shr	For
06	STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

 JOHNSON & JOHNSON

 Agen

 Security: 478160104
 Meeting Type: Annual
 Meeting Date: 23-Apr-2009
 Ticker: JNJ
 ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS	Mgmt	For

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1D	ELECTION OF DIRECTOR: ARNOLD G. LANGBO	Mgmt	For
1E	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Mgmt	For
1F	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1H	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID SATCHER	Mgmt	For
1J	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION POLICIES AND DISCLOSURE	Shr	For

JOHNSON CONTROLS, INC.

Agen

Security: 478366107
Meeting Type: Annual
Meeting Date: 21-Jan-2009
Ticker: JCI
ISIN: US4783661071

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DENNIS W. ARCHER RICHARD GOODMAN SOUTHWOOD J. MORCOTT	Mgmt Mgmt Mgmt	Withheld For For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS FOR 2009.	Mgmt	For
03	PROPOSAL REGARDING SURVIVOR BENEFITS.	Shr	For

KIMBERLY-CLARK CORPORATION

Agen

Security: 494368103
Meeting Type: Annual
Meeting Date: 30-Apr-2009
Ticker: KMB
ISIN: US4943681035

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A	ELECTION OF DIRECTOR: JOHN R. ALM	Mgmt	For
1B	ELECTION OF DIRECTOR: DENNIS R. BERESFORD	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Mgmt	For
1D	ELECTION OF DIRECTOR: ABELARDO E. BRU	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT W. DECHERD	Mgmt	For
1F	ELECTION OF DIRECTOR: THOMAS J. FALK	Mgmt	For
1G	ELECTION OF DIRECTOR: MAE C. JEMISON, M.D.	Mgmt	For
1H	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1I	ELECTION OF DIRECTOR: G. CRAIG SULLIVAN	Mgmt	For
02	RATIFICATION OF AUDITORS	Mgmt	For
03	APPROVAL OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION REGARDING RIGHT OF HOLDERS OF AT LEAST TWENTY-FIVE PERCENT OF SHARES TO CALL A SPECIAL MEETING OF STOCKHOLDERS	Mgmt	For
04	REAPPROVAL OF PERFORMANCE GOALS UNDER THE 2001 EQUITY PARTICIPATION PLAN	Mgmt	For
05	STOCKHOLDER PROPOSAL REGARDING CUMULATIVE VOTING	Shr	Against

KRAFT FOODS INC.

----- Agen

Security: 50075N104
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: KFT
ISIN: US50075N1046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF AJAY BANGA AS A DIRECTOR	Mgmt	Against
1B	ELECTION OF MYRA M. HART AS A DIRECTOR	Mgmt	For
1C	ELECTION OF LOIS D. JULIBER AS A DIRECTOR	Mgmt	For
1D	ELECTION OF MARK D. KETCHUM AS A DIRECTOR	Mgmt	For
1E	ELECTION OF RICHARD A. LERNER M.D. AS A DIRECTOR	Mgmt	For
1F	ELECTION OF JOHN C. POPE AS A DIRECTOR	Mgmt	For
1G	ELECTION OF FREDRIC G. REYNOLDS AS A DIRECTOR	Mgmt	For
1H	ELECTION OF IRENE B. ROSENFELD AS A DIRECTOR	Mgmt	For

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1I	ELECTION OF DEBORAH C. WRIGHT AS A DIRECTOR	Mgmt	For
1J	ELECTION OF FRANK G. ZARB AS A DIRECTOR	Mgmt	For
02	APPROVAL OF THE AMENDED AND RESTATED 2005 PERFORMANCE INCENTIVE PLAN.	Mgmt	For
03	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING 12/31/2009.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	For

 LOCKHEED MARTIN CORPORATION

 Agen

 Security: 539830109
 Meeting Type: Annual
 Meeting Date: 23-Apr-2009
 Ticker: LMT
 ISIN: US5398301094

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: E.C. "PETE" ALDRIDGE JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: NOLAN D. ARCHIBALD	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID B. BURRITT	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES O. ELLIS JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: GWENDOLYN S. KING	Mgmt	For
1F	ELECTION OF DIRECTOR: JAMES M. LOY	Mgmt	For
1G	ELECTION OF DIRECTOR: DOUGLAS H. MCCORKINDALE	Mgmt	For
1H	ELECTION OF DIRECTOR: JOSEPH W. RALSTON	Mgmt	For
1I	ELECTION OF DIRECTOR: FRANK SAVAGE	Mgmt	For
1J	ELECTION OF DIRECTOR: JAMES M. SCHNEIDER	Mgmt	For
1K	ELECTION OF DIRECTOR: ANNE STEVENS	Mgmt	For
1L	ELECTION OF DIRECTOR: ROBERT J. STEVENS	Mgmt	For
1M	ELECTION OF DIRECTOR: JAMES R. UKROPINA	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
03	MANAGEMENT PROPOSAL - TO AMEND THE CHARTER TO DELETE THE 80% SUPERMAJORITY VOTE REQUIRED	Mgmt	For

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	TO AMEND ARTICLE XIII		
04	STOCKHOLDER PROPOSAL - REPORT ON SPACE-BASED WEAPONS PROGRAM	Shr	Against
05	STOCKHOLDER PROPOSAL - POLICY ON PAYMENTS TO EXECUTIVES AFTER DEATH	Shr	Against
06	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

MARATHON OIL CORPORATION

Agen

Security: 565849106
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: MRO
 ISIN: US5658491064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CHARLES F. BOLDEN, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Mgmt	For
1C	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: DAVID A. DABERKO	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM L. DAVIS	Mgmt	For
1F	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Mgmt	For
1G	ELECTION OF DIRECTOR: PHILIP LADER	Mgmt	For
1H	ELECTION OF DIRECTOR: CHARLES R. LEE	Mgmt	For
1I	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Mgmt	For
1J	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1K	ELECTION OF DIRECTOR: SETH E. SCHOFIELD	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
1M	ELECTION OF DIRECTOR: THOMAS J. USHER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2009	Mgmt	For
03	STOCKHOLDER PROPOSAL TO AMEND OUR BY-LAWS TO LOWER THE THRESHOLD FOR STOCKHOLDERS TO CALL SPECIAL MEETINGS	Shr	For
04	STOCKHOLDER PROPOSAL TO ADOPT A POLICY FOR RATIFICATION OF EXECUTIVE COMPENSATION	Shr	For

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MERCK & CO., INC.

Agen

Security: 589331107
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: MRK
 ISIN: US5893311077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For
1B	ELECTION OF DIRECTOR: THOMAS R. CECH, PH.D.	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD T. CLARK	Mgmt	For
1D	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1E	ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: HARRY R. JACOBSON, M.D.	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM N. KELLEY, M.D.	Mgmt	For
1I	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1J	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS E. SHENK, PH.D.	Mgmt	For
1L	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For
1M	ELECTION OF DIRECTOR: SAMUEL O. THIER, M.D.	Mgmt	For
1N	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1O	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For
03	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO LIMIT THE SIZE OF THE BOARD TO NO MORE THAN 18 DIRECTORS	Mgmt	For
04	STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS	Shr	For
05	STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT LEAD DIRECTOR	Shr	Against
06	STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY	Shr	For

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VOTE ON EXECUTIVE COMPENSATION

 MICROSOFT CORPORATION

Agen

Security: 594918104
 Meeting Type: Annual
 Meeting Date: 19-Nov-2008
 Ticker: MSFT
 ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
02	ELECTION OF DIRECTOR: JAMES I. CASH JR.	Mgmt	For
03	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
04	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
05	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For
06	ELECTION OF DIRECTOR: REED HASTINGS	Mgmt	For
07	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
08	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
09	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
10	APPROVAL OF MATERIAL TERMS OF PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN.	Mgmt	For
11	APPROVAL OF AMENDMENTS TO THE 1999 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For
12	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
13	SHAREHOLDER PROPOSAL - ADOPTION OF POLICIES ON INTERNET CENSORSHIP.	Shr	Against
14	SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against
15	SHAREHOLDER PROPOSAL - DISCLOSURE OF CHARITABLE CONTRIBUTIONS.	Shr	Against

 NATIONAL GRID PLC

Agen

Security: G6375K151
 Meeting Type: AGM

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Meeting Date: 28-Jul-2008
 Ticker:
 ISIN: GB00B08SNH34

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the annual reports and accounts	Mgmt	For
2.	Declare a final dividend of 21.3 pence per ordinary share	Mgmt	For
3.	Re-elect Mr. Bob Catell as a Director	Mgmt	For
4.	Re-elect Mr. Tom King as a Director	Mgmt	For
5.	Re-elect Mr. Philip Aiken as a Director	Mgmt	For
6.	Re-elect Mr. John Allan as a Director	Mgmt	For
7.	Re-appoint PricewaterhouseCoopers LLP as the Auditor of the Company	Mgmt	For
8.	Authorize the Directors to set the Auditors' remuneration	Mgmt	For
9.	Approve the Directors' remuneration report	Mgmt	For
10.	Authorize the Directors to issue of equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 94,936,979	Mgmt	For
S.11	Grant authority for the issue of equity or equity-linked securities without pre-emptive rights up to aggregate nominal amount of GBP 14,240,547	Mgmt	For
S.12	Authorize the Company to purchase 249,936,128 ordinary shares for Market Purchase	Mgmt	For
S.13	Adopt the new Articles of Association	Mgmt	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AMOUNT IN RESOLUTIONS 10, 11 AND 12. 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

NESTLE SA, CHAM UND VEVEY

Agen

Security: H57312649
 Meeting Type: AGM
 Meeting Date: 23-Apr-2009
 Ticker:
 ISIN: CH0038863350

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Prop.#	Proposal	Proposal Type	Proposal Vote
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	No Action
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 525807, INCLUDING THE AGENDA. TO BE ELIGIBLE TO VOTE AT THE UPCOMING MEETING, YOUR SHARES MUST BE RE-REGISTERED FOR THIS MEETING. IN ADDITION, YOUR NAME MAY BE PROVIDED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER. PLEASE CONTACT YOUR GLOBAL CUSTODIAN OR YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS OR TO FIND OUT WHETHER YOUR SHARES HAVE BEEN RE-REGISTERED FOR THIS MEETING. THANK YOU.	Non-Voting	No Action
1.1	Receive the 2008 annual report, financial statements of Nestle SA and consolidated financial statements of the Nestle Group, reports of the statutory Auditors	Mgmt	No Action
1.2	Receive the 2008 compensation report	Mgmt	No Action
2.	Approve to release the Members of the Board of Directors and the Management	Mgmt	No Action
3.	Approve the appropriation of profits resulting from the balance sheet of Nestle S.A. and Dividends of CHF 1.40 per share	Mgmt	No Action
4.1.1	Re-elect Mr. Daniel Borel to the Board of Directors	Mgmt	No Action
4.1.2	Re-elect Mrs. Carolina Mueller Mohl to the Board of Directors	Mgmt	No Action
4.2	Elect KPMG S.A., Geneva branch as the Statutory Auditor for a term of 1 year	Mgmt	No Action
5.	Approve to cancel 180,000,000 repurchased under the Share Buy-back Programme launched on 24 AUG 2007 and reduce the share capital by CHF 18,000,000	Mgmt	No Action

 NOVARTIS AG

Agenda

 Security: H5820Q150
 Meeting Type: AGM
 Meeting Date: 24-Feb-2009
 Ticker:
 ISIN: CH0012005267

Prop.#	Proposal	Proposal Type	Proposal Vote
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<p>THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.</p>	Non-Voting	No Action
<p>1. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS</p>	Registration	No Action
<hr/> <p>NOVARTIS AG Agen</p> <hr/>		
<p>Security: H5820Q150 Meeting Type: AGM Meeting Date: 24-Feb-2009 Ticker: ISIN: CH0012005267</p> <hr/>		
Prop.# Proposal	Proposal Type	Proposal Vote
<p>THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.</p>	Non-Voting	No Action
<p>PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 524714, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.</p>	Non-Voting	No Action
<p>1. Approve the annual report, the financial statements of Novartis AG and the Group Consolidated financial statements for the business year 2008</p>	Mgmt	No Action
<p>2. Grant discharge from liability of the Members of the Board of Directors and the Executive Committee for their activities during the business year 2008</p>	Mgmt	No Action
<p>3. Approve the available earnings of Novartis AG as per balance sheets and declaration of dividend as specified and the total dividend payment of CHF 4,906,210,030 is equivalent to a gross dividend of CHF 2.00 per registered share of CHF 0.50 nominal value entitled to dividends, assuming that this proposal by the Board of</p>	Mgmt	No Action

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Directors for the earnings appropriation is approved, payment will be made with effect from 27 FEB 2009

4.	Approve to cancel 6,000,000 shares repurchased under the 6th share repurchase program and to reduce the share capital accordingly by CHF 3,000,000 from CHF 1,321,811,500 to CHF 1,318,811,500; and amend Article 4 of the Articles of Incorporation as specified	Mgmt	No Action
5.1	Amend Articles 18 and 25 of the Articles of Incorporation as specified	Mgmt	No Action
5.2	Amend Article 2 of the Articles of Incorporation as specified	Mgmt	No Action
5.3	Amend Article 28 of the Articles of Incorporation as specified	Mgmt	No Action
6.1	At this AGM, Prof. Peter Burckhardt M.D. is resigning from the Board of Directors, having reached the age limit, at his own wish and Prof. William W. George is also resigning from the Board of Directors	Non-Voting	No Action
6.2.A	Re-elect Prof. Srikant M. Datar Ph.D, for a 3 year term	Mgmt	No Action
6.2.B	Re-elect Mr. Andreas Von Planta Ph.D, for a 3 year term	Mgmt	No Action
6.2.C	Re-elect Dr.-Ing. Wendelin Wiedeking, for a 3 year term	Mgmt	No Action
6.2.D	Re-elect Prof. Rolf. M. Zinkernagel M.D, for a 3 year term	Mgmt	No Action
6.3	Elect Prof. William Brody, M.D, Ph.D for a 3 year term	Mgmt	No Action
7.	Appoint PricewaterhouseCoopers AG, as the Auditors of Novartis AG, for a further year	Mgmt	No Action
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN BLOCKING JOB. 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 Action

 PEABODY ENERGY CORPORATION

 Agen

 Security: 704549104
 Meeting Type: Annual
 Meeting Date: 07-May-2009
 Ticker: BTU
 ISIN: US7045491047

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GREGORY H. BOYCE WILLIAM E. JAMES ROBERT B. KARN III M. FRANCES KEETH HENRY E. LENTZ	Mgmt Mgmt Mgmt Mgmt Mgmt	For For Withheld For Withheld
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	REAPPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE MEASURES UNDER THE COMPANY'S 2004 LONG-TERM EQUITY INCENTIVE PLAN.	Mgmt	For

 PHILIP MORRIS INTERNATIONAL INC.

Agen

 Security: 718172109
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: PM
 ISIN: US7181721090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HAROLD BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: MATHIS CABIALLAVETTA	Mgmt	For
1C	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Mgmt	For
1D	ELECTION OF DIRECTOR: J. DUDLEY FISHBURN	Mgmt	For
1E	ELECTION OF DIRECTOR: GRAHAM MACKAY	Mgmt	For
1F	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	Against
1G	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For
1H	ELECTION OF DIRECTOR: CARLOS SLIM HELU	Mgmt	For
1I	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
2	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For
3	APPROVAL OF ELIGIBILITY, BUSINESS CRITERIA FOR AWARDS AND AWARD LIMITS UNDER THE PMI 2008 PERFORMANCE INCENTIVE PLAN.	Mgmt	For

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POTASH CORPORATION OF SASKATCHEWAN INC.

Agen

Security: 73755L107
 Meeting Type: Annual and Special
 Meeting Date: 07-May-2009
 Ticker: POT
 ISIN: CA73755L1076

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C.M. BURLEY W.J. DOYLE J.W. ESTEY C.S. HOFFMAN D.J. HOWE A.D. LABERGE K.G. MARTELL J.J. MCCAIG M. MOGFORD P.J. SCHOENHALS E.R. STROMBERG E. VIYELLA DE PALIZA	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	THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF THE CORPORATION.	Mgmt	For
03	THE RESOLUTION (ATTACHED AS APPENDIX B TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR) APPROVING THE ADOPTION OF A NEW PERFORMANCE OPTION PLAN, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX C TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	For
04	THE SHAREHOLDER PROPOSAL (ATTACHED AS APPENDIX D TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR).	Shr	For

PROLOGIS

Agen

Security: 743410706
 Meeting Type: Annual
 Meeting Date: 09-Apr-2009
 Ticker: PLDPF
 ISIN: US7434107063

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN L. FEINBERG GEORGE L. FOTIADES CHRISTINE N. GARVEY LAWRENCE V. JACKSON	Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote

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	DONALD P. JACOBS	Mgmt	No vote
	WALTER C. RAKOWICH	Mgmt	No vote
	D. MICHAEL STEUERT	Mgmt	No vote
	J. ANDRE TEIXEIRA	Mgmt	No vote
	WILLIAM D. ZOLLARS	Mgmt	No vote
	ANDREA M. ZULBERTI	Mgmt	No vote
02	RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	No vote

 REED ELSEVIER P L C

Agen

Security: G74570121
 Meeting Type: OGM
 Meeting Date: 21-Apr-2009
 Ticker:
 ISIN: GB00B2B0DG97

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	No vote
1.	Receive the financial statements	Mgmt	For
2.	Approve the Directors' remuneration report	Mgmt	For
3.	Declare final dividend	Mgmt	For
4.	Re-appoint the Auditors	Mgmt	For
5.	Approve the Auditors remuneration	Mgmt	For
6.	Re-elect Mr. Ian Smith as a Director	Mgmt	For
7.	Re-elect Mr. Mark Elliott as a Director	Mgmt	For
8.	Re-elect Mr. David Reid as a Director	Mgmt	For
9.	Re-elect Lord Sharman as a Director	Mgmt	For
10.	Approve to increase the authorized share capital	Mgmt	For
11.	Grant authority to allot shares	Mgmt	For
S.12	Approve the disapplication of pre-emption rights	Mgmt	For
S.13	Grant authority to purchase own shares	Mgmt	For
S.14	Approve the notice period for general meetings	Mgmt	For

 SCHERING-PLOUGH CORPORATION

Agen

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Security: 806605101
 Meeting Type: Annual
 Meeting Date: 18-May-2009
 Ticker: SGP
 ISIN: US8066051017

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS J. COLLIGAN FRED HASSAN C. ROBERT KIDDER EUGENE R. MCGRATH ANTONIO M. PEREZ PATRICIA F. RUSSO JACK L. STAHL CRAIG B. THOMPSON, M.D. KATHRYN C. TURNER ROBERT F.W. VAN OORDT ARTHUR F. WEINBACH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFY THE DESIGNATION OF DELOITTE & TOUCHE LLP AS AUDITOR FOR 2009.	Mgmt	For
03	SHAREHOLDER PROPOSAL RE CUMULATIVE VOTING.	Shr	Against
04	SHAREHOLDER PROPOSAL RE CALLING SPECIAL MEETING.	Shr	For

SEMPRA ENERGY

Agen

Security: 816851109
 Meeting Type: Annual
 Meeting Date: 30-Apr-2009
 Ticker: SRE
 ISIN: US8168511090

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: JAMES G. BROCKSMITH JR.	Mgmt	For
02	ELECTION OF DIRECTOR: RICHARD A. COLLATO	Mgmt	For
03	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Mgmt	For
04	ELECTION OF DIRECTOR: WILFORD D. GODBOLD JR.	Mgmt	For
05	ELECTION OF DIRECTOR: WILLIAM D. JONES	Mgmt	For
06	ELECTION OF DIRECTOR: RICHARD G. NEWMAN	Mgmt	For
07	ELECTION OF DIRECTOR: WILLIAM G. OUCHI	Mgmt	For
08	ELECTION OF DIRECTOR: CARLOS RUIZ	Mgmt	For

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09	ELECTION OF DIRECTOR: WILLIAM C. RUSNACK	Mgmt	For
10	ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE	Mgmt	For
11	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
12	ELECTION OF DIRECTOR: NEAL E. SCHMALE	Mgmt	For
13	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
14	SHAREHOLDER PROPOSAL FOR AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
15	SHAREHOLDER PROPOSAL FOR NORTH DAKOTA REINCORPORATION	Shr	Against

 SEVERN TRENT PLC, BIRMINGHAM

 Agen

 Security: G8056D159
 Meeting Type: AGM
 Meeting Date: 22-Jul-2008
 Ticker:
 ISIN: GB00B1FH8J72

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the accounts and the reports of the Directors and the Auditors for the YE 31 MAR 2008	Mgmt	For
2.	Declare a final dividend in respect of the YE 31 MAR 2008 of 41.29 pence for each ordinary share of 97 17/19 pence	Mgmt	For
3.	Re-appoint Mr. Tony Ballance as a Director	Mgmt	For
4.	Re-appoint Mr. Martin Kane as a Director	Mgmt	For
5.	Re-appoint Mr. Martin Lamb as a Director	Mgmt	For
6.	Re-appoint Mr. Baroness Noakes as a Director	Mgmt	For
7.	Re-appoint Mr. Andy Smith as a Director	Mgmt	For
8.	Re-appoint Mr. Bernard Bulkin as a Director	Mgmt	For
9.	Re-appoint Mr. Richard Davey as a Director	Mgmt	For
10.	Re-appoint Mr. Michael Mckeen as a Director	Mgmt	For
11.	Re-appoint Deloitte & Touche LLP as the Auditors of the Company, until the conclusion of the next general meeting at which accounts are laid before the Company and approve to determine their remuneration by the Directors	Mgmt	For

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|------|---|------|-----|
| 12. | Approve the Director's remuneration report for the YE 31 MAR 2008 | Mgmt | For |
| 13. | Authorize the Directors, in accordance with Section 80 of the Companies Act 1985 [the Act], to allot relevant securities [Section 80(2) of the Act] up to an aggregate nominal amount of GBP 76,842,719; [Authority expires the earlier of the conclusion of the AGM in 2009]; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry | Mgmt | For |
| S.14 | Authorize the Directors, pursuant to Section 95 of the Act, to allot equity securities [Section 94 of the Act] for cash pursuant to the authority conferred by Resolution 13 above or by way of a sale of treasury shares, disapplying the statutory pre-emption rights [Section 89(1) of the Act], provided that this power is limited to the allotment of equity securities: i) in connection with a rights issue, open offer or other offers in favor of ordinary shareholders; and ii) up to an aggregate nominal amount of GBP 11,526,407; [Authority expires the earlier of the conclusion of the AGM of the Company in 2009]; and the Directors to allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry | Mgmt | For |
| S.15 | Authorize the Company, to make market purchases [Section 163(3) of the Act] of up to 23,548,575 ordinary shares of 97 17/19 pence each in the capital of the Company, the Company may not pay less than 97 17/19 pence for each ordinary share and more than 5% over the average of the middle market price of an ordinary share based on the London Stock Exchange Daily Official List, over the previous 5 business days; [Authority expires the earlier of the conclusion of the AGM of the Company in 2009]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry | Mgmt | For |
| S.16 | Approve and adopt the Articles of Association as specified, for the purpose of identification, as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association, with effect from the conclusion of the 2008 AGM | Mgmt | For |

SIEMENS AG, MUENCHEN

Agen

Security: D69671218
Meeting Type: AGM

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Meeting Date: 27-Jan-2009
 Ticker:
 ISIN: DE0007236101

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 NORMAL. THANK YOU	Non-Voting	No vote
	PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	No vote
1.	Presentation of the report of the Supervisory Board, the corporate governance and compensation report, and the compliance report for the 2007/2008 FY	Non-Voting	No vote
2.	Presentation of the Company and group financial statements and annual reports for the 2007/2008 FY with the report pursuant to Sections 289(4) and 315(4) of the German Commercial Code	Non-Voting	No vote
3.	Resolution on the appropriation of the distributable profit of EUR 1,462,725,473.60 as follows: Payment of a dividend of EUR 1.60 per entitled share Ex-dividend and payable date: 28 JAN 2009	Mgmt	For
4.1.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Rudi Lamprecht [Postponement]	Mgmt	For
4.2.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Juergen Radomski [Postponement]	Mgmt	For
4.3.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Uriel J. Sharef [Postponement]	Mgmt	For
4.4.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Klaus Wucherer [Postponement]	Mgmt	For
4.5.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Peter Loescher	Mgmt	For
4.6.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Wolfgang	Mgmt	For

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4.7.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Heinrich Hiesinger	Mgmt	For
4.8.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Joe Kaeser	Mgmt	For
4.9.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Eduardo Montes	Mgmt	For
4.10.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Jim Reid-Anderson	Mgmt	For
4.11.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Erich R. Reinhardt	Mgmt	For
4.12.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Hermann Requardt	Mgmt	For
4.13.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Siegfried Russwurm	Mgmt	For
4.14.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Peter Y. Solmssen	Mgmt	For
5.1.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Gerhard Cromme	Mgmt	For
5.2.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Ralf Heckmann	Mgmt	For
5.3.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Josef Ackermann	Mgmt	For
5.4.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Lothar Adler	Mgmt	For
5.5.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Jean-Louis Beffa	Mgmt	For
5.6.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Gerhard Bieletzki	Mgmt	For
5.7.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Gerd von Brandenstein	Mgmt	For
5.8.	Ratification of the acts of the individual members of the Supervisory Board: Mr. John David Coombe	Mgmt	For
5.9.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Hildegard Cornudet	Mgmt	For
5.10.	Ratification of the acts of the individual members	Mgmt	For

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	of the Supervisory Board: Mr. Michael Diekmann		
5.11.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Hans Michael Gaul	Mgmt	For
5.12.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Birgit Grube	Mgmt	For
5.13.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Peter Gruss	Mgmt	For
5.14.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Bettina Haller	Mgmt	For
5.15.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Heinz Hawreliuk	Mgmt	For
5.16.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Berthold Huber	Mgmt	For
5.17.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Harald Kern	Mgmt	For
5.18.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Walter Kroell	Mgmt	For
5.19.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Nicola Leibinger-Kammueler	Mgmt	For
5.20.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Michael Mirow	Mgmt	For
5.21.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Werner Moenius	Mgmt	For
5.22.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Roland Motzigemba	Mgmt	For
5.23.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Thomas Rackow	Mgmt	For
5.24.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Hakan Samuelsson	Mgmt	For
5.25.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Dieter Scheitor	Mgmt	For
5.26.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Albrecht Schmidt	Mgmt	For
5.27.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Henning Schulte-Noelle	Mgmt	For
5.28.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Rainer Sieg	Mgmt	For
5.29.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Peter von Siemens	Mgmt	For
5.30.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Jerry I. Speyer	Mgmt	For

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| 5.31. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Birgit Steinborn | Mgmt | For |
| 5.32. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Iain Vallance of Tummel | Mgmt | For |
| 6. | Appointment of auditors for the 2008/2009 FY: Ernst + Young AG, Stuttgart | Mgmt | For |
| 7. | Authorization to acquire own shares, the Company shall be authorized to acquire own shares of up to 10% of its share capital, at prices neither more than 10% above nor more than 20% below the market price, between 01 MAR 2009, and 26 JUL 2010, the Board of Managing Directors shall be authorized to retire the shares, to use the shares within the scope of the Company's stock option plans, to issue the shares to employees and executives of the Company, and to use the shares to fulfill conversion or option rights | Mgmt | For |
| 8. | Authorization to use derivatives for the acquisition of own shares Supplementary to item 7, the Company shall be authorized to use call and put options for the purpose of acquiring own shares | Mgmt | For |
| 9. | Resolution on the creation of authorized capital, and the corresponding amendments to the Articles of Association, the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to increase the share capital by up to EUR 520,800,000 through the issue of up to 173,600,000 new registered shares against cash payment, on or before 26 JAN 2014, shareholders shall be granted subscription rights, except for the issue of shares against payment in kind, for residual amounts, for the granting of subscription rights to bondholders, and for the issue of shares at a price not materially below their market price | Mgmt | For |
| 10. | Resolution on the authorization to issue convertible or warrant bonds, the creation of new contingent capital, and the corresponding amendments to the Articles of Association, the Board of Managing Directors shall be authorized to issue bonds of up to EUR 15,000,000,000, conferring a convertible or option right for up to 200,000,000 new shares, on or before 26 JAN 2014, shareholders shall be granted subscription rights, except for the issue of bonds at a price not materially below their theoretical market value, for residual amounts, and for the granting of subscription rights to holders of previously issued convertible or option rights, the Company's share capital shall be increased accordingly by up to EUR 600,000,000 through the issue of new registered shares, insofar as convertible or option rights | Mgmt | For |

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are exercised

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|-----|---|------------|---------|
| 11. | Resolution on the revision of the Supervisory Board remuneration, and the corresponding amendments to the Articles of Association, the members of the Supervisory Board shall receive a fixed annual remuneration of EUR 50,000, plus a variable remuneration of EUR 150 per EUR 0.01 of the earnings per share in excess of EUR 1, plus a further variable remuneration of EUR 250 per EUR 0.01 by which the three-year average earnings per share exceed EUR 2, the Chairman shall receive three times, and the Deputy Chairman one and a half times, the amounts Committee members shall be granted further remuneration, all members shall receive an attendance fee of EUR 1,000 per meeting | Mgmt | For |
| 12. | Amendment to the Articles of Association | 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 |

 STATOILHYDRO ASA

Agem

 Security: R8412T102
 Meeting Type: AGM
 Meeting Date: 19-May-2009
 Ticker:
 ISIN: NO0010096985

- | 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 |
| | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | No vote |
| 1. | Opening of the AGM by the Chair of the Corporate Assembly | Mgmt | For |

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2.	Elect Mr. Olaug Svarva as the chair of the Corporate Assembly	Mgmt	For
3.	Approve the notice and the agenda	Mgmt	For
4.	Approve the registration of attending shareholders and proxies	Mgmt	For
5.	Elect 2 persons to co-sign the minutes together with the Chair of the Meeting	Mgmt	For
6.	Approve the annual report and accounts for StatoilHydro ASA and the StatoilHydro group for 2008, and the distribution of the dividend of NOK 7.25 per share for 2008 of which the ordinary dividend is NOK 4.40 per share and the special dividend is NOK 2.85 per share, the dividend accrues to the shareholders as of 19 MAY 2009, expected payment of dividends is 03 JUN 2009	Mgmt	For
7.	Approve to determine the remuneration for the Company's Auditor	Mgmt	For
8.	Elect 1 deputy Member to the Corporate Assembly	Mgmt	Against
9.	Approve, in accordance with Section 6-16a of the Public Limited Companies Act, the Board of Directors will prepare an independent statement regarding the settlement of salary and other remuneration for Executive Management, the content of the statement is included in note 3 to StatoilHydro's annual report and accounts for 2008, which have been prepared in accordance with accounting principles generally accepted in Norway [NGAAP]	Mgmt	Against
10.	Authorize the Board of Directors on behalf of the Company to acquire StatoilHydro shares in the market, the authorization may be used to acquire own shares at a total nominal value of up to NOK 15,000,000, shares acquired pursuant to this authorization may only be used for sale and transfer to employees of the StatoilHydro group as part of the group's share saving plan, as approved by the Board of Directors, the minimum and maximum amount that may be paid per share will be NOK 50 and 500 respectively, the authorisation is valid until the next AGM, but not beyond 30 JUN 2010, this authorisation replaces the previous authorisation to acquire own shares for implementation of the share saving plan for employees granted by the AGM on 20 MAY 2008	Mgmt	Against
11.	Amend the Section 1 of the Articles of Association as specified; authorize the Board to decide the date for implementation of the amended Articles of Association, but the date must be not late than 01 JAN 2010	Mgmt	For
12.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:	Shr	Against

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StatoilHydro shall withdraw from tar sands activities in Canada

PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN BLOCKING INDICATOR. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting No vote

THE STANLEY WORKS

Agen

Security: 854616109
Meeting Type: Annual
Meeting Date: 23-Apr-2009
Ticker: SWK
ISIN: US8546161097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PATRICK D. CAMPBELL EILEEN S. KRAUS LAWRENCE A. ZIMMERMAN	Mgmt Mgmt Mgmt	Withheld Withheld Withheld
02	TO APPROVE ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2009.	Mgmt	For
03	TO APPROVE THE STANLEY WORKS 2009 LONG-TERM INCENTIVE PLAN.	Mgmt	For
04	TO VOTE ON A SHAREHOLDER PROPOSAL URGING THE BOARD OF DIRECTORS TO TAKE THE NECESSARY STEPS TO REQUIRE THAT ALL MEMBERS OF THE BOARD OF DIRECTORS BE ELECTED ANNUALLY.	Shr	For

THYSSENKRUPP AG, DUISBURG/ESSEN

Agen

Security: D8398Q119
Meeting Type: AGM
Meeting Date: 23-Jan-2009
Ticker:
ISIN: DE0007500001

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	Non-Voting	No vote

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SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY.
IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL
INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK
YOU.

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 02 JAN 2009, 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 2007/2008 FY 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 pursuant to Sections 289[4] and 315[4] of the German Commercial Code	Non-Voting	No vote
2. Resolution on the appropriation of the distributable profit of EUR 668,835,757.20 as follows: Payment of a dividend of EUR 1.30 per no-par share EUR 66,320,217.60 shall be carried forward Ex-dividend and payable date: 26 JAN 2009	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. Appointment of the Auditors for the 2008/2009 FY and for the interim report: KPMG AG, Berlin	Mgmt	For
6. Renewal of the authorization to acquire own shares: a) the Company shall be authorized to acquire own shares of up to 10% of the Company's share capital, the authorization is not valid for trading in own shares; b) the authorization may be exercised once or several times, for one or more purposes, by the Company or by a third party at the Company's expenses, on or before 22 JUL 2010 , the authorization to acquire own shares adopted by the general meeting on 18 JAN 2008 shall be revoked when the new authorization comes into effect; c) the shares may be acquired through the stock exchange at a price not deviating more than 5% from the market price, by way of a public repurchase offer at a price not deviating more than 10%, from the market price, or through the acquisition of equity derivatives [put and/or call options] whose terms must end on 22 JUL 2010 at the latest; d) the Board of Managing Directors shall be authorized to retire the shares, to dispose of the shares in a manner other than the stock exchange or an offer to all shareholders if the shares are sold at a price not materially below their market price, to use the shares in connection with mergers and acquisitions against payment in kind or for satisfying conversion	Mgmt	Against

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or option rights, in these cases, shareholders subscription rights may be excluded

7. Renewal of the authorization to grant convertible bonds the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to grant bearer bonds of up to EUR 2,000,000,000, with a term of up to 20 years, conferring conversion rights for up to 50,000,000 bearer shares, on or before 22 JAN 2014, shareholders shall be granted subscription rights except for residual amounts, for the guarantee of existing conversion rights, or for the issue of convertible bonds of up to 10% of the Company's share capital against payment in cash if the price of the bonds is not materially below their market price

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

 TIME WARNER CABLE INC

Agen

Security: 88732J207
 Meeting Type: Annual
 Meeting Date: 03-Jun-2009
 Ticker: TWC
 ISIN: US88732J2078

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CAROLE BLACK	Mgmt	For
1B	ELECTION OF DIRECTOR: GLENN A. BRITT	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS H. CASTRO	Mgmt	For
1D	ELECTION OF DIRECTOR: DAVID C. CHANG	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: PETER R. HAJE	Mgmt	For
1G	ELECTION OF DIRECTOR: DONNA A. JAMES	Mgmt	For
1H	ELECTION OF DIRECTOR: DON LOGAN	Mgmt	For
1I	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: WAYNE H. PACE	Mgmt	For
1K	ELECTION OF DIRECTOR: EDWARD D. SHIRLEY	Mgmt	For

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1L	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Mgmt	For
2	RATIFICATION OF AUDITORS	Mgmt	For

 TRANSOCEAN INC

 Agen

Security: G90073100
 Meeting Type: Special
 Meeting Date: 08-Dec-2008
 Ticker: RIG
 ISIN: KYG900731004

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE MERGER TRANSACTION TO BE EFFECTED BY THE SCHEMES OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX B.	Mgmt	For
02	APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER TRANSACTION.	Mgmt	For

 UNITED UTILS PLC

 Agen

Security: G92806101
 Meeting Type: OGM
 Meeting Date: 01-Jul-2008
 Ticker:
 ISIN: GB0006462336

Prop.#	Proposal	Proposal Type	Proposal Vote
S.1	Approve the Scheme of Arrangement [with or without modification], the amendments to the Articles of Association and other related matters	Mgmt	For
2.	Approve, subject of passing of Resolution 1, the establishment by United Utilities Group PLC of the United Utilities Group 2008 Savings-Related Share Option Scheme and the United Utilities Group 2008 Share Incentive Plan	Mgmt	For
3.	Approve, subject of passing of Resolution 1, the establishment by United Utilities Group PLC United Utilities Group PLC of the United Utilities Group 2008 Performance Share Plan, the United Utilities Group 2008 International Plan and the United Utilities Group 2008 Matching	Mgmt	For

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Share Award Plan

- | | | | |
|----|---|------|-----|
| 4. | Approve, subject of passing of Resolution 1, the establishment by United Utilities Group PLC of additional share scheme to those mentioned in Resolution 2 and 3 for the benefit of overseas employees of United Utilities Group PLC and its subsidiaries | Mgmt | For |
|----|---|------|-----|

 UNITED UTILS PLC

 Agen

Security: G92806101
 Meeting Type: AGM
 Meeting Date: 25-Jul-2008
 Ticker:
 ISIN: GB0006462336

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the report and accounts	Mgmt	For
2.	Declare a final dividend of 31.47 pence per ordinary share	Mgmt	For
3.	Approve the Director's remuneration report	Mgmt	For
4.	Re-appoint Dr. John McAdam as a Director	Mgmt	For
5.	Re-appoint Mr. Nick Salmon as a Director	Mgmt	For
6.	Re-appoint Mr. David Jones as a Director	Mgmt	For
7.	Re-appoint Deloitte Touche LLP as the Auditors of the Company	Mgmt	For
8.	Authorize the Board to fix the remuneration of the Auditors	Mgmt	For
9.	Authorize the Directors to issue equity or equity-linked securities with pre-emptive rights up to an aggregate nominal amount of GBP 293,902,939	Mgmt	For
10.	Grant authority to issue equity or equity-linked securities without pre-emptive rights up to an aggregate nominal amount of GBP 44,085,440	Mgmt	For
11.	Grant authority to make market purchase of 88,170,881 Company ordinary shares	Mgmt	For
12.	Adopt the new Articles of Association	Mgmt	For
13.	Authorize the Company and its subsidiaries to make EU Political donations to political parties up to GBP 50,000, to political organisations other than political parties up to GBP 50,000 and incur EU political expenditure up to GBP	Mgmt	For

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50,000

 UNITEDHEALTH GROUP INCORPORATED

Agen

Security: 91324P102
 Meeting Type: Annual
 Meeting Date: 02-Jun-2009
 Ticker: UNH
 ISIN: US91324P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD T. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Mgmt	For
1D	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Mgmt	For
1E	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Mgmt	For
1F	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Mgmt	For
1G	ELECTION OF DIRECTOR: GLENN M. RENWICK	Mgmt	For
1H	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Mgmt	For
1I	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For

 UST INC.

Agen

Security: 902911106
 Meeting Type: Special
 Meeting Date: 04-Dec-2008
 Ticker: UST
 ISIN: US9029111062

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 7, 2008, BY AND	Mgmt	For

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AMONG UST INC., ALTRIA GROUP, INC., AND ARMCHAIR
SUB, INC., AS AMENDED, AND APPROVE THE MERGER
CONTEMPLATED THEREBY.

02	PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER, AS AMENDED, AND APPROVE THE MERGER.	Mgmt	For
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VF CORPORATION

----- Agen

Security: 918204108
Meeting Type: Annual
Meeting Date: 28-Apr-2009
Ticker: VFC
ISIN: US9182041080

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT J. HURST W. ALAN MCCOLLOUGH M. RUST SHARP RAYMOND G. VIAULT	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS VF'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Mgmt	For

* Management position unknown

SIGNATURES

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

(Registrant)	Eaton Vance Tax-Advantaged Dividend Income Fund
By (Signature)	/s/ Duncan W. Richardson
Name	Duncan W. Richardson
Title	President
Date	08/26/2009