

Edgar Filing: CALAMOS GLOBAL TOTAL RETURN FUND - Form N-PX

CALAMOS GLOBAL TOTAL RETURN FUND

Form N-PX

August 27, 2008

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: 811-21547

NAME OF REGISTRANT: Calamos Global Total Return
Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 2020 Calamos Court
Naperville, IL 60563-2787

NAME AND ADDRESS OF AGENT FOR SERVICE: John P. Calamos, Sr., President
Calamos Advisors LLC
2020 Calamos Court
Naperville, IL 60563-2787

REGISTRANT'S TELEPHONE NUMBER: (630)245-7200

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2007 - 06/30/2008

Calamos Global Total Return Fund

ABB LTD, ZUERICH

Agen

Security: H0010V101
Meeting Type: AGM
Meeting Date: 08-May-2008
Ticker:
ISIN: CH0012221716

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

PLEASE NOTE THAT THIS IS THE PART II OF THE
MEETING NOTICE SENT UNDER MEETING 444950, INCLUDING
THE AGENDA. TO VOTE IN THE UPCOMING MEETING,
YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR

Non-Voting

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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.

- | | | | |
|-----|--|------|---------|
| 1. | Approve the annual report and consolidated financial statements; the Group Auditor's report; annual financial statements; the Auditor's report for the fiscal 2007 | Mgmt | For |
| 2. | Approve the annual report, the consolidated financial statements and the annual financial statements for 2007 | Mgmt | For |
| 3. | Grant discharge to the Board of Directors and the persons entrusted with Management | Mgmt | For |
| 4. | Approve to release CHF 2,086,682,937 of the legal reserves and allocate those released to other reserves and to carry forward the available earnings in the amount of CHF 1,77,263,198 | Mgmt | For |
| 5. | Approve to create additional contingent share capital in an amount not to exceed CHF 500,000,000 enabling the issuance of up to 200,000,000 ABB Ltd shares with a nominal value of CHF 2.50 each by amending the first 3 Paragraphs of Article 4bis of the Articles of Incorporation [as specified] | Mgmt | For |
| 6. | Approve to reduce the share capital of CHF 5,790,037,755.00 by CHF 1,111,687,248.96 to CHF 4,678,350,506.04 by way of reducing the nominal value of the registered Shares from CHF 2.50 by CHF 0.48 to CHF 2.02 and to use the nominal value reduction amount for repayment to the shareholders; to confirm as a result of the the Auditors, that the claims of the creditors are fully covered notwithstanding the capital reduction; to amend the Article 4 Paragraph 1 of the Articles of Incorporation according to the specified wording as per the date of the entry of the capital reduction in the commercial register as specified; to amend the Article 4bis Paras 1 and 4 of the Articles of Incorporation, correspondingly reflecting the reduced nominal value of the registered shares from CHF 2.50 by CHF 0.48 to CHF 2.02, as per the date of the entry of the capital reduction in the commercial register | Mgmt | For |
| 7. | Amend the Article 13 Paragraph 1 of the Articles of Incorporation [as specified] | Mgmt | For |
| 8. | Amend the Article 8 Paragraph 1, 19i], 20, 22 Paragraph.1, and 28 of the Articles of Incorporation [as specified] | Mgmt | For |
| 9.1 | Elect Mr. Hubertus Von Grunberg, German to the Board of Directors for a further period of 1 year, until the AGM 2009 | Mgmt | Abstain |

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9.2	Elect Mr. Roger Agnelli, Brazilian, to the Board of Directors for a further period of 1 year, until the AGM 2009	Mgmt	Abstain
9.3	Elect Mr. Louis R. Hughes, American, to the Board of Directors for a further period of 1 year, until the AGM 2009	Mgmt	Abstain
9.4	Elect Mr. Hans Ulrich Marki Swiss, to the Board of Directors for a further period of 1 year, until the AGM 2009	Mgmt	Abstain
9.5	Elect Mr. Michel De Rosen, French, to the Board of Directors for a further period of 1 year, until the AGM 2009	Mgmt	Abstain
9.6	Elect Mr. Michael Treschow, Swedish, to the Board of Directors for a further period of 1 year, until the AGM 2009	Mgmt	Abstain
9.7	Elect Mr. Bernd W. Voss, German, to the Board of Directors for a further period of 1 year, until the AGM 2009	Mgmt	Abstain
9.8	Elect Mr. Jacob Wallenberg, Swedish, to the Board of Directors for a further period of 1 year, until the AGM 2009	Mgmt	Abstain
10.	Elect Ernst & Young AG as the Auditors for fiscal 2008	Mgmt	For

ALCON, INC.

Agen

Security: H01301102
Meeting Type: Annual
Meeting Date: 06-May-2008
Ticker: ACL
ISIN: CH0013826497

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE 2007 ANNUAL REPORT AND ACCOUNTS OF ALCON, INC. AND THE 2007 CONSOLIDATED FINANCIAL STATEMENTS OF ALCON, INC., AND SUBSIDIARIES	Mgmt	For
02	APPROPRIATION OF AVAILABLE EARNINGS AND PROPOSED DIVIDEND TO SHAREHOLDERS FOR THE FINANCIAL YEAR 2007	Mgmt	For
03	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2007	Mgmt	For
04	ELECTION OF KPMG KLYNVELD PEAT MARWICK GOERDELER SA, ZURICH, AS GROUP AND PARENT COMPANY AUDITORS	Mgmt	For
05	ELECTION OF OBT AG, ZURICH, AS SPECIAL AUDITORS	Mgmt	For

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6A	ELECTION TO THE BOARD OF DIRECTORS: PAUL BULCKE	Mgmt	For
6B	ELECTION TO THE BOARD OF DIRECTORS: THOMAS G. PLASKETT	Mgmt	For
6C	ELECTION TO THE BOARD OF DIRECTORS: PAUL POLMAN	Mgmt	For
6D	ELECTION TO THE BOARD OF DIRECTORS: CARY R. RAYMENT	Mgmt	For
6E	ELECTION TO THE BOARD OF DIRECTORS: JAMES SINGH	Mgmt	For
6F	ELECTION TO THE BOARD OF DIRECTORS: DR. DANIEL VASELLA	Mgmt	For
07	APPROVAL OF SHARE CANCELLATION	Mgmt	For

 AMERICA MOVIL, S.A.B. DE C.V.

Agen

 Security: 02364W105
 Meeting Type: Annual
 Meeting Date: 29-Apr-2008
 Ticker: AMX
 ISIN: US02364W1053

Prop.#	Proposal	Proposal Type	Proposal Vote
I	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON.	Mgmt	Abstain
II	APPOINTMENT OF DELEGATES TO EXECUTE AND, IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Mgmt	For

 ASTELLAS PHARMA INC.

Agen

 Security: J03393105
 Meeting Type: AGM
 Meeting Date: 24-Jun-2008
 Ticker:
 ISIN: JP3942400007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	

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1.	Approve Appropriation of Retained Earnings	Mgmt	Abstain
2.1	Appoint a Director	Mgmt	Abstain
2.2	Appoint a Director	Mgmt	Abstain
3.	Appoint a Corporate Auditor	Mgmt	Abstain
4.	Approve Payment of Bonuses to Corporate Officers	Mgmt	Abstain
5.	Provision of Remuneration to Directors of the Board as a Group for Stock Option Scheme as Stock-Linked Compensation Plan	Mgmt	Abstain

 ASX LIMITED

Agen

Security: Q0604U105
 Meeting Type: AGM
 Meeting Date: 30-Oct-2007
 Ticker:
 ISIN: AU000000ASX7

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial report, Directors' report and Auditor's report for ASX and its controlled entities for the YE 30 JUN 2007	Non-Voting	
2.	Receive the financial report and the Auditor's report for the National Guarantee Fund for the YE 30 JUN 2007	Non-Voting	
3.	Adopt the remuneration report	Mgmt	For
4.	Elect Mr. Shane Finemore as a Director of ASX	Mgmt	For
5.	Elect Mr. David Gonski AC as a Director of ASX	Mgmt	For
6.	Approve to increase the total amount of fees that may be paid to ASX's Non-Executive Directors as a whole by AUD 500,000 from AUD 2 million to a maximum of AUD 2.5 million	Mgmt	For
7.	Approve, for all purposes including for the purpose of Listing Rule 10.14, the grant of performance rights to acquire shares in ASX, and the issue or transfer of shares in ASX, to Mr. Robert Elstone under the ASX Long Term Incentive Plan as specified	Mgmt	For

 BAE SYSTEMS PLC

Agen

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Security: G06940103
 Meeting Type: AGM
 Meeting Date: 07-May-2008
 Ticker:
 ISIN: GB0002634946

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the audited accounts of the Company for the YE 31 DEC 2007 and the Directors' reports and the Auditors' report thereon	Mgmt	For
2.	Approve the Directors' remuneration report for the YE 31 DEC 2007	Mgmt	For
3.	Declare the final dividend for the YE 31 DEC 2007 of 7.8 pence per ordinary share payable on 02 JUN 2008 to ordinary shareholders whose names appeared on the Register of Members at the close of business on 18 APR 2008	Mgmt	For
4.	Re-elect Sir Peter Mason as a Director of the Company, who retires pursuant to Article 85	Mgmt	For
5.	Re-elect Mr. Richard Olver as a Director of the Company, who retires pursuant to Article 85	Mgmt	For
6.	Re-elect Mr. Michael Turner as a Director of the Company, who retires pursuant to Article 85	Mgmt	For
7.	Elect Mr. Andrew Inglis as a Director of the Company, who retires pursuant to Article 91	Mgmt	For
8.	Elect Mr. Ravi Uppal as a Director of the Company, who retires pursuant to Article 91	Mgmt	For
9.	Re-appoint KPMG audit Plc as the Auditors of the Company until the next AGM at which accounts are laid before the Company	Mgmt	For
10.	Authorize the Audit Committee of the Board of Directors to agree the remuneration of the Auditors	Mgmt	For
11.	Authorize the Company and those Companies which are subsidiaries of the Company at any time during the period for which this resolution has effect for the purposes of part 14 of the Companies Act 2006; i] to make donations to Political parties or independent election candidates and; ii] to make Political donations or to political organizations other than political parties; iii] to incur Political expenditure up to an aggregate amount of GBP 100,000 and the amount authorized under each [i] to [ii] shall also be limited to such amount approve the relating to political donations or expenditure under Part 10A of the Companies Act 1985 are	Mgmt	For

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hereby revoked without prejudice to any made or expenditure incurred prior to the date hereof; [Authority expires the earlier of the conclusion of the AGM in 2008 or 30 JUN 2009]

- | | | | |
|------|--|------|-----|
| 12. | Amend the rules of the BAE Systems Share Matching Plan to increase individual limits as set out in the copy of the Plan rules produced to this meeting and, for the purposes of identification, initialled by the Chairman | Mgmt | For |
| 13. | Amend the rules of the BAE Systems Performance Share Plan to increase individual limits and make amendments to the vesting provisions as explained in the note to this resolution and as set out in the copy of the Plan rules produced to this meeting and, for the purposes of identification, initialed by the Chairman; and authorize the Directors to make one half of an award subject to a performance condition based on appropriately stretching internal measures as determined by the Board's Remuneration Committee [in accordance with the policy summarized in the note to this Resolution] | Mgmt | For |
| 14. | Approve to increase the share capital of the Company from GBP 180,000,001 to GBP 188,750,001 by the creation of 350,000,000 ordinary shares of 2.5p each | Mgmt | For |
| 15. | Approve to renew the authority conferred on the Directors by Article 12 (B) (i) of the Articles of Association of the Company for the period ending 30 JUN 2009 and that the for such period the Section 80 amount will be GBP 29,275,236 | Mgmt | For |
| S.16 | Approve to renew the authority conferred on the Directors by Article 12(B) (i) of the Articles of Association of the Company for the period ending on 30 JUN 2009 or, if earlier, on the day before the Company's AGM in 2009 and that for such period the Section 80 amount shall be GBP 4,391,724 | Mgmt | For |
| S.17 | Authorize the Company, for the purpose of Section 166 of the Companies Act 1985, to make market purchases [Section 163 of the Act] of up to 351,337,974 ordinary shares of 2.5p each in the capital of the Company, at a minimum price of 2.5p and up to 105% of the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days; [Authority expires the earlier of the conclusion of the AGM of the Company held in 2009 or 30 JUN 2009]; and 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.18 | Amend the Article of Association of the Company with effect from the end of this AGM or any | Mgmt | For |

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adjournment thereof, so that they should be any form of the amended Articles of Association produced to the meeting, marked 'A' and initialled by the Chairman of the meeting for the purposes of identification; and with effect from 00:01 on 01 OCT 2008 or any later date on which Section 175 of the Companies Act 2006 comes into effect; i) for the purposes of Section 175 of the Companies Act 2006, the Directors be give power in the Articles of Association of the Company to authorize certain conflicts of interest as describe in that Section; and ii) amend the Articles of Association of the Company then in force by the deletion of the Articles 96 and 97 in their entirety, by the insertion their place of New Articles 96, 97, 98, 99 and 100 and by the making of all consequential numbering amendments thereof required, as detailed in the amended Articles of Association produced to the meeting, marked 'B' and initialled by the Chairman for the purposes of identification

BRITISH AMERICAN TOBACCO PLC

Agen

Security: G1510J102
Meeting Type: AGM
Meeting Date: 30-Apr-2008
Ticker:
ISIN: GB0002875804

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the 2007 financial statements and statutory reports	Mgmt	For
2.	Approve the 2007 remuneration report	Mgmt	For
3.	Declare a final dividend of 47.60 pence per ordinary share for 2007	Mgmt	For
4.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company	Mgmt	For
5.	Authorize the Directors to agree the Auditors' remuneration	Mgmt	For
6.a	Re-appoint Mr. Jan Du plessis as a Director, who retires by rotation	Mgmt	For
6.b	Re-appoint Mr. Ana Maria Llopis as a Director, who retires by rotation	Mgmt	For
6.c	Re-appoint Mr. Anthony Ruys as a Director, who retires by rotation	Mgmt	For
7.a	Re-appoint Mr. Karen De Segundo as a Director	Mgmt	For

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7.b	Re-appoint Mr. Nicandro Durante as a Director	Mgmt	For
7.c	Re-appoint Mr. Christine Morin-Postel as a Director	Mgmt	For
7.d	Re-appoint Mr. Ben Stevens as Director	Mgmt	For
8.	Authorize the Directors, to issue of equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 168,168,576	Mgmt	For
S.9	Authorize the Director, to issue the equity or equity-linked securities without pre-emptive rights up to aggregate nominal Amount of GBP 25,225,286	Mgmt	For
10.	Approve the Waiver of Offer Obligation	Mgmt	For
S.11	Authorize the Company to make market purchase of 201,800,000 ordinary shares of its own shares	Mgmt	For
S.12	Adopt the new Articles of Association	Mgmt	For

 BT GROUP PLC, LONDON

Agen

Security: G16612106
 Meeting Type: AGM
 Meeting Date: 19-Jul-2007
 Ticker:
 ISIN: GB0030913577

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial statements and the Statutory reports	Mgmt	For
2.	Approve the remuneration report	Mgmt	For
3.	Approve the final dividend of 10 pence per share	Mgmt	For
4.	Re-elect Sir Christopher Bland as a Director	Mgmt	For
5.	Re-elect Mr. Andy Green as a Director	Mgmt	For
6.	Re-elect Mr. Ian Livingston as a Director	Mgmt	For
7.	Re-elect Mr. John Nelson as a Director	Mgmt	For
8.	Elect Mr. Deborah Lathen as a Director	Mgmt	For
9.	Elect Mr. Francois Barrault as a Director	Mgmt	For
10.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company	Mgmt	For

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11.	Authorize the Board to fix the remuneration of the Auditors	Mgmt	For
12.	Grant authority to issue equity or equity linked securities with pre-emptive rights up to an aggregate nominal amount of GBP 136,000,000	Mgmt	For
S.13	Grant authority to issue equity or equity-linked securities without pre-emptive rights up to an aggregate nominal amount of GBP 21,000,000 shares for market purchase	Mgmt	For
S.14	Grant authority to make marker purchases of 827,000,000 shares	Mgmt	For
S.15	Authorize the Company to communicate with shareholders by making documents and information available on a Website	Mgmt	For
16.	Authorize British Telecommunications Plc to make EU Political Organization Donations up to GBP 100,000	Mgmt	For

 CANADIAN NAT RES LTD MED TERM NTS CDS-

Agen

Security: 136385101
 Meeting Type: AGM
 Meeting Date: 08-May-2008
 Ticker:
 ISIN: CA1363851017

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Elect Ms. Catherine M. Best as a Director of the Corporation for the ensuing year, as specified	Mgmt	For
1.2	Elect Mr. N. Murray Edwards as a Director of the Corporation for the ensuing year, as specified	Mgmt	For
1.3	Elect Honourable Gary A. Filmon as a Director of the Corporation for the ensuing year, as specified	Mgmt	For
1.4	Elect Ambassador Gordon D. Giffin as a Director of the Corporation for the ensuing year, as specified	Mgmt	For
1.5	Elect Mr. John G. Langille as a Director of the Corporation for the ensuing year, as specified	Mgmt	For
1.6	Elect Mr. Steve W. Laut as a Director of the Corporation for the ensuing year, as specified	Mgmt	For
1.7	Elect Mr. Keith A.J. MacPhail as a Director of the Corporation for the ensuing year, as specified	Mgmt	For

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1.8	Elect Mr. Allan P. Markin as a Director of the Corporation for the ensuing year, as specified	Mgmt	For
1.9	Elect Mr. Norman F. McIntyre as a Director of the Corporation for the ensuing year, as specified	Mgmt	For
1.10	Elect Mr. Frank J. McKenna as a Director of the Corporation for the ensuing year, as specified	Mgmt	For
1.11	Elect Mr. James S. Palmer as a Director of the Corporation for the ensuing year, as specified	Mgmt	For
1.12	Elect Mr. Eldon R. Smith as a Director of the Corporation for the ensuing year, as specified	Mgmt	For
1.13	Elect Mr. David A. Tuer as a Director of the Corporation for the ensuing year, as specified	Mgmt	For
2.	Appoint PricewaterhouseCoopers LLP, Chartered Accountants, Calgary, Alberta as the Auditors of the Corporation for the ensuing year and authorize the Audit Committee of the Board of Directors of the Corporation to fix their remuneration	Mgmt	For

 CANON INC.

 Agen

 Security: J05124144
 Meeting Type: AGM
 Meeting Date: 28-Mar-2008
 Ticker:
 ISIN: JP3242800005

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Profits	Mgmt	For
2.1	Appoint a Director	Mgmt	Abstain
2.2	Appoint a Director	Mgmt	Abstain
2.3	Appoint a Director	Mgmt	Abstain
2.4	Appoint a Director	Mgmt	Abstain
2.5	Appoint a Director	Mgmt	Abstain
2.6	Appoint a Director	Mgmt	Abstain
2.7	Appoint a Director	Mgmt	Abstain
2.8	Appoint a Director	Mgmt	Abstain
2.9	Appoint a Director	Mgmt	Abstain

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2.10	Appoint a Director	Mgmt	Abstain
2.11	Appoint a Director	Mgmt	Abstain
2.12	Appoint a Director	Mgmt	Abstain
2.13	Appoint a Director	Mgmt	Abstain
2.14	Appoint a Director	Mgmt	Abstain
2.15	Appoint a Director	Mgmt	Abstain
2.16	Appoint a Director	Mgmt	Abstain
2.17	Appoint a Director	Mgmt	Abstain
2.18	Appoint a Director	Mgmt	Abstain
2.19	Appoint a Director	Mgmt	Abstain
2.20	Appoint a Director	Mgmt	Abstain
2.21	Appoint a Director	Mgmt	Abstain
2.22	Appoint a Director	Mgmt	Abstain
2.23	Appoint a Director	Mgmt	Abstain
2.24	Appoint a Director	Mgmt	Abstain
2.25	Appoint a Director	Mgmt	Abstain
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
4	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	Mgmt	For
5	Approve Payment of Bonuses to Directors	Mgmt	For
6	Allow Board to Authorize Use of Stock Options	Mgmt	For

 CHEVRON CORPORATION

Agen

 Security: 166764100
 Meeting Type: Annual
 Meeting Date: 28-May-2008
 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

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1C	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1D	ELECTION OF DIRECTOR: R.J. EATON	Mgmt	For
1E	ELECTION OF DIRECTOR: S. GINN	Mgmt	For
1F	ELECTION OF DIRECTOR: F.G. JENIFER	Mgmt	For
1G	ELECTION OF DIRECTOR: J.L. JONES	Mgmt	For
1H	ELECTION OF DIRECTOR: S. NUNN	Mgmt	For
1I	ELECTION OF DIRECTOR: D.J. O'REILLY	Mgmt	For
1J	ELECTION OF DIRECTOR: D.B. RICE	Mgmt	For
1K	ELECTION OF DIRECTOR: P.J. ROBERTSON	Mgmt	For
1L	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1M	ELECTION OF DIRECTOR: C.R. SHOEMATE	Mgmt	For
1N	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1O	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	PROPOSAL TO AMEND CHEVRON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK	Mgmt	For
04	ADOPT POLICY TO SEPARATE THE CEO/CHAIRMAN POSITIONS	Shr	Against
05	ADOPT POLICY AND REPORT ON HUMAN RIGHTS	Shr	Against
06	REPORT ON ENVIRONMENTAL IMPACT OF CANADIAN OIL SANDS OPERATIONS	Shr	Against
07	ADOPT GOALS AND REPORT ON GREENHOUSE GAS EMISSIONS	Shr	Against
08	REVIEW AND REPORT ON GUIDELINES FOR COUNTRY SELECTION	Shr	Against
09	REPORT ON HOST COUNTRY LAWS	Shr	Against

 CSL LTD

 Agen

 Security: Q3018U109
 Meeting Type: AGM
 Meeting Date: 17-Oct-2007
 Ticker:
 ISIN: AU000000CSL8

Prop.#	Proposal	Proposal	Proposal Vote
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	Type	
1. Receive the financial statements and the reports of the Directors and the Auditors for the YE 30 JUN 2007 and acknowledge the final dividend in respect of the YE 30 JUN 2007 declared by the Board and paid by the Company	Non-Voting	
2.A Re-elect Mr. John Akehurst as a Director, who retires by rotation in accordance with Rule 99[a] of the Constitution	Mgmt	For
2.B Re-elect Mr. Maurice A. Renshaw as a Director, who retires by rotation in accordance with Rule 99[a] of the Constitution	Mgmt	For
2.C Re-elect Mr. Ian A. Renard as a Director, who retires by rotation in accordance with Rule 99[a] of the Constitution	Mgmt	For
3. Approve, in accordance with Section 254H of the Corporations Act, that the Company convert all the fully paid ordinary shares in the issued capital of the Company into a larger number on the basis that every one [1] fully paid ordinary share be subdivided into 3 fully paid ordinary shares with effect from 7:00 PM [Melbourne time] on 24 OCT 2007, and that options and performance rights on issue at that time in respect of ordinary shares in the Company be adjusted in accordance with the ASX Listing Rules	Mgmt	For
4. Approve that, for the purposes of Rule 88 of the Company's Constitution and ASX Listing Rule 10.17, the maximum aggregate amount that may be paid to all the Non-Executive Directors of the Company by the Company and any subsidiaries of the Company for their services as Directors of the Company or of such subsidiaries, in respect of each FY of the Company commencing on or after 01 JUL 2007, be increased from AUD 1,500,000 to AUD 2,000,000 per annum	Mgmt	For
5. Adopt the remuneration report [which forms part of the Directors' report] for the YE 30 JUN 2007	Mgmt	For

 EFG EUROBANK ERGASIAS SA

Agen

 Security: X1898P101
 Meeting Type: EGM
 Meeting Date: 19-Jul-2007
 Ticker:
 ISIN: GRS323013003

Prop.#	Proposal	Proposal	Proposal Vote
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	Type	
1. Approve to increase the share capital of the Bank, paid in cash, in favor of existing shareholders; amend Article 5 of the Company s Articles of Association; authorize the Board of Director to immediately dispose of any fractional rights that might result from the aforementioned increase and credit shareholders with the proceeds	Mgmt	Take No Action
2. Ratify the appointment by the Board of Director of its new Member	Mgmt	Take No Action

EFG EUROBANK ERGASIAS SA

Agen

Security: X1898P101
Meeting Type: EGM
Meeting Date: 02-Aug-2007
Ticker:
ISIN: GRS323013003

Prop.# Proposal	Proposal Type	Proposal Vote
1. Approve the share capital increase with cash, and issuance of new shares with pre-emptive right of the existing shareholders; amend Article 5 of the Company's Statute; authorize the Board of Director to liquidate the fractions from the above share capital increase	Mgmt	Take No Action

EFG EUROBANK ERGASIAS SA

Agen

Security: X1898P101
Meeting Type: EGM
Meeting Date: 09-Nov-2007
Ticker:
ISIN: GRS323013003

Prop.# Proposal	Proposal Type	Proposal Vote
1. Approve the distribution of interim cash dividend for the FY 2007	Mgmt	Take No Action
2. Approve: to increase the share capital by issuance of new shares through reinvestment of the interim dividend of the FY 2007; relevant modification of the Article 5 of the Company's Articles of Association	Mgmt	Take No Action
3. Authorize the Board of Directors to increase	Mgmt	Take No Action

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the share capital up to the amount of 150 million Euro within the next 3 years, according to Article 13 Paragraph 1b of Code Law 2190/1920

4.	Approve the modification of the decision of the repetitive ordinary general meeting held on 17 APR 2006 regarding the Stock Option Plan	Mgmt	Take No Action
5.	Approve: to increase the share capital of the Bank up to the amount 22 million Euro by issuance of new shares paid in cash, through private placement, in favor of foreign institutional shareholders and abolition of the old shareholders preemptive right; relevant modification of the Article 5 of the Company's Articles of Association	Mgmt	Take No Action
6.	Approve: the distribution of bonus shares to the Bank's personnel and to the personnel of their subsidiary Companies, that will derive from a share capital increase through the capitalization of part of the taxed reserves gathered until the end of the fiscal use 2005; relevant modification of the Company's Articles of Association	Mgmt	Take No Action
7.	Approve the Board of Director's Members remuneration	Mgmt	Take No Action

EFG EUROBANK ERGASIAS SA

Agen

Security: X1898P101
Meeting Type: EGM
Meeting Date: 21-Nov-2007
Ticker:
ISIN: GRS323013003

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve to increase the share capital of the Bank through the reinvestment of the interim dividend of the FY 2007; and amend Article 5 of the Company's Articles of Association	Mgmt	Take No Action
2.	Authorize the Board of Directors to increase the share capital of the Bank up to EUR 150 million within the next 3 years, in accordance according with Article 13 Paragraph 1b of Code Law 2190/1920	Mgmt	Take No Action
3.	Amend the repetitive general meeting resolution held on 17 APR 2006 regarding the Stock Option Plan	Mgmt	Take No Action
4.	Approve, to increase the share capital of the Bank up to the amount EUR 22 million, by issuance of new shares paid in cash, through private placement, in favor of foreign institutional	Mgmt	Take No Action

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shareholders and abolition of the old shareholders preemptive right; and amend Article 5 of the Company's Articles of Association

EFG EUROBANK ERGASIAS SA

Agen

Security: X1898P101
 Meeting Type: AGM
 Meeting Date: 21-Apr-2008
 Ticker:
 ISIN: GRS323013003

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve to increase the share capital of the Bank through the reinvestment of the final dividend for the year 2007 and amend the Article 5 of the Articles of Association	Mgmt	Take No Action
2.	Approve to increase of the share capital of the Bank through the reinvestment for the final dividend for the year 2008 and amend the Article 5 of the Articles of Association	Mgmt	Take No Action
3.	Amend the Articles of Association of the Bank in order to a) adjust for Company law 2190/1920 [following its amendment by law 3604/2007], b) align the Banks object clause with law 3601/2007, and c) enable the transmission of information with electronic means in accordance with Article 18 of Law 3556/2007	Mgmt	Take No Action

GRUPO MODELO SAB DE CV

Agen

Security: P4833F104
 Meeting Type: OGM
 Meeting Date: 03-Sep-2007
 Ticker:
 ISIN: MXP4833F1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve to add a new Article 7 BIS to the Company's Corporate Bylaws, in order to provide the shareholders obligation consisting in not to compete in the business of the production, distribution or wholesale of beer in the territory of the united Mexican states, it being understood that this provision shall not be applicable to the holders of the Company's Series C Shares,	Mgmt	Abstain

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which are the ones quoted in the securities market

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|----|--|------|---------|
| 2. | Approve, to carry out a Shares Plan for the Company's executives, in accordance with the provisions contained in the 2nd Paragraph of Fraction 1 of Article 367 of the Securities Market Law | Mgmt | Abstain |
| 3. | Appoint the Delegates | Mgmt | For |
- PLEASE NOTE THAT THIS IS AN AGM. THANK YOU. Non-Voting
- PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE. PLEASE ALSO NOTE THE NEW CUT-OFF IS 27 AUG 2007. 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

HENDERSON GROUP PLC, LONDON Agen

Security: G4474Y156
Meeting Type: EGM
Meeting Date: 09-Oct-2007
Ticker:
ISIN: GB00B0YBQF59

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Approve: to consolidate the share capital represented by each holding of ordinary shares of 10 pence each in the capital of the Company which at 5.00 pm on Friday 19 OCT 2007 [or such other time and date as the Directors of the Company may determine] [Record Time] are shown in the books of the Company as issued [taken together, the Existing Ordinary Shares], into share capital of the Company with a nominal value equal to the product of 10 pence multiplied by the number of Existing Ordinary Shares comprised in such holding, and to sub-divide the share capital represented by each such consolidation into new ordinary shares of 12.5 pence each in the capital of the Company [New Ordinary Shares], provided that: i) where consolidation and subdivision results in any Member being entitled to a fraction of a New Ordinary Share, such fractions shall, so far as possible, be aggregated with the fractions of a New Ordinary Share to which other members of the Company are entitled into as many whole New Ordinary Shares as possible [Fractional Entitlement Shares]; and ii) authorize the Directors of the Company to sell [or appoint any other person to sell] to any person, on behalf of the relevant members, all the Fractional | Mgmt | For |

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Entitlement Shares, at the best price reasonably obtainable to any person, and to pay the proceeds of sale [net of expenses] in due proportion among the relevant Members entitled thereto [any fraction of a penny which would otherwise be payable being rounded up or down in accordance with the usual practice of the Registrar of the Company], and authorize any Director of the Company [or any person appointed by the Directors of the Company] on behalf of all the relevant Members to execute an instrument of transfer in respect of such shares and to do all acts and things the Directors consider necessary or expedient to effect the transfer of such shares to, or in accordance with the directions of, any buyer of any such shares; and to consolidate the share capital represented by all of the ordinary shares of 10 pence each in the capital of the Company which at the Record Time are shown in the books of the Company as authorized but unissued [Unissued Ordinary Shares], into share capital of the Company with a nominal value equal to the product of 10 pence multiplied by such number of Unissued Ordinary Shares, and to sub-divide the share capital represented by that consolidation into new ordinary shares of 12.5 pence each in the capital of the Company [New Unissued Ordinary Shares], provided that where such consolidation and subdivision results in a fraction of a New Unissued Ordinary Share, such fraction shall be cancelled pursuant to Section 121(2)(e) of the Companies Act 1985 (Act) and the amount of the Company's authorised but unissued share capital shall be diminished accordingly

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|-----|--|------|-----|
| S.2 | Authorize the Company, subject to and conditional upon Resolution 1 being passed and with effect from 22 OCT 2007, to make market purchases [Section 163(3)] of up to 72,400,000 minus the number of shares purchased pursuant to Resolution S.3 at a minimum price of 12.5 pence [being the nominal value of a new ordinary share] which may be paid for each ordinary share, the maximum price which may be paid for each ordinary share is the higher of an amount equal to 105% of the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days; and an amount equal to the higher of the price of the last independent trade of an ordinary share and the highest current independent bid for an ordinary share as derived from the London Stock Exchange Trading System; [Authority expires the earlier of the conclusion of the next AGM of the Company in 2008 or 18 months]; 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.3 | Authorize the Company, subject to and conditional | Mgmt | For |

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upon Resolution 1 above being passed and with effect from 22 October 2007, [including, without limitation, for the purposes of Section 165 of the Act] to enter into a contingent purchase contract [Section 165 of the Act] between the Company and Credit Suisse [Australia] Limited and certain of its affiliates [Credit Suisse] as specified [as specified] [CP Contract], of up to 72,400,000 minus the number of shares purchased pursuant to Resolution S.2 of 12.5 pence each converted from CHES Depositary Interests [CDIs] [Converted Shares] substantially on the terms as set out in the CP Contract, at a minimum price which may be paid by Credit Suisse for each CDI is the Australian dollar equivalent of 12.5 pence per CDI and up to 105% of the average of closing prices for CDIs over the previous 5 days on which sales of CDIs were recorded on the Australian Securities Exchange; [Authority expires the earlier of the conclusion of the next AGM of the Company in 2008 or 18 months]; the price to be paid by the Company for a Converted Share is the price paid by Credit Suisse for the relevant CDI plus any stamp duty, stamp duty reserve tax, or other applicable transfer tax relating to the CDI purchased by Credit Suisse

 INBEV SA, BRUXELLES

Agen

 Security: B5064A107
 Meeting Type: OGM
 Meeting Date: 29-Apr-2008
 Ticker:
 ISIN: BE0003793107

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	
	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	
	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK	Non-Voting	

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YOU.

A.1	Receive the Management report by the Board of directors on the accounting year ending on 31 December 2007	Non-Voting	
A.2	Receive the statutory Auditor report on the accounting YE on 31 DEC 2007	Non-Voting	
A.3	Receive the consolidated annual accounts relating to the accounting YE on 31 December 2007 as well as the Management report by the Board of Directors and the report by the statutory Auditor on the consolidated annual accounts	Non-Voting	
A.4	Approve the statutory annual account relating to the accounting YE 31 DEC 2007 as specified	Mgmt	Take No Action
A.5	Grant discharge to the Directors for the performance of their duties during the accounting YE on 31 DEC 2007	Mgmt	Take No Action
A.6	Grant discharge to the statutory Auditor for the performance of his duties during the accounting year ending on 31 DEC 2007	Mgmt	Take No Action
A.7.a	Appoint Mr. Arnaud de Pret as a Director, for a period of 3 years ending after the shareholders meeting and approve the accounts for the year 2010	Mgmt	Take No Action
A.7.b	Acknowledging the end of mandate as a Director of Mr. Allan Chapin and appointing as Director Mr. Stefan Descheemaeker, for a period of 3 years ending after the shareholders meeting which will be asked to approve the accounts for the year 2010	Mgmt	Take No Action
A.7.c	Appoint Mr. Peter Harf as Independent Director for a period of 3 years ending after the shareholders meeting which will be asked to approve the accounts for the year 2010	Mgmt	Take No Action
A.7.d	Appoint Mr. Kees Storm as Independent Director, for a period of 3 years ending after the shareholders meeting which will be asked to approve the accounts for the year 2010	Mgmt	Take No Action
A.8	Approve the amended executive remuneration policy and executive financial incentive policy of the company, applicable as from 2008	Mgmt	Take No Action
B9.A	Receive the special report by the Board of directors with regard to the issuance by the company of subscription rights, pursuant to the provisions of Article 583 of the Companies Code	Non-Voting	
B9.B	Receive the special report by the Board of directors and report by the statutory auditor with regard to the cancellation of the preference rights in favour of specific persons, pursuant to the provisions of Articles 596 and 598 of the	Non-Voting	

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Companies Code

B9.C	Approve to cancelling the preference rights with regard to the issuance of subscription rights in favour of all current directors of the Company	Mgmt	Take No Action
B9.D	Approve the issuance of 150,000 subscription rights and determining the issuance and exercise conditions in accordance with the terms and conditions set forth in the special report of the Board of Directors mentioned above under item a; the main provisions of these terms and conditions as specified	Mgmt	Take No Action
B9.E	Approve to increase the share capital of the Company, under the condition and to the extent of the exercise of the subscription rights, for a maximum amount equal to the number of subscription rights issued multiplied by the exercise price of the subscription rights and allocation of the share premium to an account not available for distribution	Mgmt	Take No Action
B9F.A	Grant power to the Compensation & Nominating Committee to determine the number of subscription rights which are offered to each of the Directors	Mgmt	Take No Action
9.F.B	Grant power to 2 Directors acting jointly to have recorded in a deed the exercise of the subscription rights and the corresponding increase of the share capital, the number of new shares issued, the alteration of the bylaws as a consequence thereof, the share premiums and the allocation of these premiums to an account not available for distribution, as well as to coordinate the text of the by-laws and to file such coordinated text with the office of the clerk of the Commercial Court of Brussels	Mgmt	Take No Action
10.A	Amend Article 5 of the By Laws, to replacing the text of indents 3 to 5 as specified	Mgmt	Take No Action
10.B	Amend the Article 24 of the By-Laws, to replacing the text of indent 3 as specified	Mgmt	Take No Action
10.C	Amend the Article 25 of the By-Laws, to replacing the text of indents 1 to 5, of point as specified	Mgmt	Take No Action
10.D	Amend the Article 30 of the By-Laws, to replacing the text of indent 3 as specified	Mgmt	Take No Action
B.11	Amend the Article 5 ter of the By-Laws as specified	Mgmt	Take No Action
B.12	Amend the deletion of Articles 39 and 41 of the By-Laws	Mgmt	Take No Action
C.13	Amend the Article 10, indent 2 of the By-Laws renewing for a term of 18 months as from 29 APR 2008 [which would otherwise expire on 24 OCT 2008] authorize the Board of Directors to purchase the Company's own shares as authorization	Mgmt	Take No Action

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and the parameter thereof are reflected on Article 10, indent 1 of the By-Laws

D.14	Grant Powers to Mr. Benoit Loore, VP Legal Corporate , with right of substitution ,for the restatement of the By-Laws as a result of the amendments referred to above, for the signing of such restated version and it filling with the office for the clerk of the Commercial Court of Brussels	Mgmt	Take No Action
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INDUSTRIA DE DISENO TEXTIL INDITEX SA

Agen

Security: E6282J109
 Meeting Type: OGM
 Meeting Date: 17-Jul-2007
 Ticker:
 ISIN: ES0148396015

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 18 JUL 2007. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1.	Approval of the Annual Accounts [Balance Sheet, Profit and Loss Account, and Annual Report] and the management report of Industria de Diseno Textil, S.A. [Inditex, S.A.] for fiscal 2006 [ended 31 JAN 2007], laid by the Board of Directors at its meeting held on 20 MAR 2007 and signed by all the Directors	Mgmt	For
2.	Approval of the Annual Accounts [Balance Sheet, Profit and Loss Account, Shareholders Equity Statement, Cash Flow Statement and Annual Report] and the consolidated management report of the Inditex Group for fiscal 2006 [ended 31 JAN 2007], laid by the Board of Directors at its meeting held on 20 MAR 2007 and signed by all the Directors Discharge the members of the Board of Directors of Industria de Diseno Textil, S.A. [Inditex, S.A.] from liability in respect of their management for FY 2006	Mgmt	For
3.	Approval of the proposed distribution of the income of fiscal 2006 (ended 31 January 2007), in accordance with the Balance Sheet previously approved, in the amount of five hundred and fifty eight thousand two hundred and eighty two euros, to be distributed as: to voluntary reserve EUR 34,684, to dividends EUR 523,598; total EUR 558,282; it is resolved to pay the shares with the right to dividends the gross amount of 84 cents per share as ordinary dividend;	Mgmt	For

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the dividend shall be paid to shareholders as of 01 AUG 2007, through those entities linked to the Spanish Central Securities Depository, in charge of the Register of Securities, and the Clearing and Settlement of all trades (Iberclear) (Sociedad de Gestion de los Sistemas de Registro, Compensaciony Liquidacion de Valores, S.A) where they have theirs shares deposited

4. To approve and ratify the appointment of GARTLER, S.L., holder of the Spanish Tax Identification number [C.I.F] ES B-70080601, whose registration details are lodged with the Companies Register, so far represented by Ms Flora Perez Marcote to hold the office of Ordinary Member of the Board of Directors, as resolved by said body during the session held on 12 DEC 2006 and to designate GARTLER, S.L. to hold the office of Director for the five-year term provided in the Articles of Association as of the date of this Annual General Meeting, which shall name the natural person charged with the performance of the duties of the position

Mgmt For
5. To appoint the current Auditors of the company, KPMG Auditores, S.L., with registered address in Madrid, at 95, Paseo de la Castellana, and holder of the Spanish Tax Identification Number (C.I.F) ES B-78510153, registered with the Official Register of Auditors under number S0702, as Auditors of the Company to review the annual accounts and the management reports of the Company and the consolidated ones of the Inditex Group, for the term commencing on 01 FEB 2007 and ending on 31 JAN 2008

Mgmt For
6. To amend the Preliminary part, the paragraphs and letters below stated in articles 6, 9 and 22 of the General Meeting of Shareholders Regulations which shall hereinafter read as is shown below, while all other paragraphs and letters of the affected articles shall remain unchanged: a) these Regulations develop the legal and statutory rules relating to the General Meetings of Shareholders regulating in greater detail the preparation and quorum of the Meetings and the ways in which shareholders can exercise their voting rights when they are called and held. Their aim is to encourage and facilitate the participation of the shareholders in the General Meeting in order to contribute to a transparent and informed formation of the Company's will. For the drafting of these Regulations, the appropriate legal and statutory rules have been taken into account, as well as the recommendations of the Unified Code on Good Governance and the best practices of the listed companies in the environment of the Company; b) In accordance with the provisions of the Articles of Association, the General Meeting is authorized to pass all kinds of resolutions concerning the Company and, in particular, it is granted with the

Mgmt For

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following exclusive powers; to approve those transactions which might entail an effective amendment of the corporate purpose and those whose effect may be equivalent to the liquidation of the Company; c) The full text of the proposed resolutions that the Board of Directors submits to the deliberation and approval of the General Meeting in relation to the different items on the agenda, and all the information regarding directors whose ratification or appointment is proposed, pursuant to the provisions of the Board of Directors Regulations. As an exception, the Board of Directors may omit the publication of those proposals not required by the Law or By-laws to be put at the shareholders' disposal from the date of the notice calling to the General Meeting, whenever concurrent justified reasons advise against their previous publication d) Once the part where shareholders can speak is through and answers are given in accordance with the provisions of these Regulations, the proposals regarding the items on the agenda or those brought about by shareholders in the course of the meeting, which are not legally required to be included on the agenda, shall be voted. Those matters which are essentially independent shall be put to an independent vote, this rule being especially implemented in case of appointment or ratification of directors, which shall be subject to vote individually, and in the case of amendment of the Articles of Association, where each article or group of articles essentially independent shall be put to vote. Financial intermediaries who appear to be shareholders but who are actually nominees acting on behalf of other customers may divide their vote in order to cast it pursuant to the directions of said customers

7. Authorization to the Board of Directors, so that, in accordance with the provisions of article 75 et seq. of the Spanish Corporation Act, it may proceed to the derivative acquisition of its own shares, either directly or through any subsidiaries in which the Company is the controlling company, observing the legal limits and requirements and under the following conditions:
- Mgmt For
- a) Methods of acquisition: the acquisition shall be done through purchase and sale, exchange or dation in payment. b) Maximum number of shares to be acquired: shares with a nominal value which, added to that of those shares already in the possession of the Company, directly or indirectly, do not exceed 5% of the share capital. c) Maximum and minimum prices: the minimum price of acquisition of the shares shall be their nominal value and the maximum price shall be up to 105% of their market value at the date of purchase. d) Duration of the authorization: eighteen (18) months from the date of this resolution. This authorization annuls the authorization approved by the General

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Meeting of Shareholders held on 18 JUL 2006

8. Delegation to the Board of Directors, expressly empowering it to be substituted by the Executive Committee or by any of its members, of the necessary powers as wide as statutorily required for the correction, development and implementation, at the time that it considers most appropriate, of each of the resolutions passed in this Annual General Meeting. In particular, to empower the Chairman of the Board of Directors, Mr. Amancio Ortega Gaona, the First Deputy Chairman and C.E.O., Mr. Pablo Isla Alvarez de Tejera and the Secretary of the Board, Mr. Antonio Abril Abadin so that, any of them, jointly and severally, without distinction, and as widely as is necessary in Law, may carry out whatever actions are appropriate to implement the resolutions passed in this General Meeting in order to register them in the Companies Register and in any other Registries, including, in particular, and amongst other powers, that of appearing before a Notary Public to execute the public deeds and notary's certificates that are necessary or advisable for such purpose, correct, rectify, ratify, interpret or complement the agreements and formalize any other public or private document that is necessary or appropriate so that the resolutions passed are implemented and fully registered, without the need for a new resolution of the Annual General Meeting, and to proceed to the mandatory filing of the individual and consolidated annual accounts with the Companies Register

Mgmt

For

PLEASE NOTE THAT THIS IS A REVISION DUE TO NORMAL MEETING CHANGED TO ISSUER PAY MEETING. 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

JOHNSON & JOHNSON

Agen

Security: 478160104
Meeting Type: Annual
Meeting Date: 24-Apr-2008
Ticker: JNJ
ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARY SUE COLEMAN JAMES G. CULLEN MICHAEL M.E. JOHNS	Mgmt Mgmt Mgmt	For For For

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	ARNOLD G. LANGBO	Mgmt	For
	SUSAN L. LINDQUIST	Mgmt	For
	LEO F. MULLIN	Mgmt	For
	WILLIAM D. PEREZ	Mgmt	For
	CHRISTINE A. POON	Mgmt	For
	CHARLES PRINCE	Mgmt	For
	STEVEN S REINEMUND	Mgmt	For
	DAVID SATCHER	Mgmt	For
	WILLIAM C. WELDON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREHOLDER PROPOSAL: ADVISORY VOTE ON EXECUTIVE COMPENSATION POLICIES AND DISCLOSURE	Shr	Against

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
Meeting Type: Annual
Meeting Date: 20-May-2008
Ticker: JPM
ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1F	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1H	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT I. LIPP	Mgmt	For
1J	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For
1K	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1L	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF AMENDMENT TO 2005 LONG-TERM INCENTIVE PLAN	Mgmt	For

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04	REAPPROVAL OF KEY EXECUTIVE PERFORMANCE PLAN	Mgmt	For
05	GOVERNMENTAL SERVICE REPORT	Shr	Against
06	POLITICAL CONTRIBUTIONS REPORT	Shr	Against
07	INDEPENDENT CHAIRMAN OF THE BOARD	Shr	Against
08	EXECUTIVE COMPENSATION APPROVAL	Shr	Against
09	TWO CANDIDATES PER DIRECTORSHIP	Shr	Against
10	HUMAN RIGHTS AND INVESTMENT REPORT	Shr	Against
11	LOBBYING PRIORITIES REPORT	Shr	Against

 KOMATSU LTD.

Agen

 Security: J35759125
 Meeting Type: AGM
 Meeting Date: 24-Jun-2008
 Ticker:
 ISIN: JP3304200003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.1	Appoint a Director	Mgmt	Abstain
2.2	Appoint a Director	Mgmt	Abstain
2.3	Appoint a Director	Mgmt	Abstain
2.4	Appoint a Director	Mgmt	Abstain
2.5	Appoint a Director	Mgmt	Abstain
2.6	Appoint a Director	Mgmt	Abstain
2.7	Appoint a Director	Mgmt	Abstain
2.8	Appoint a Director	Mgmt	Abstain
2.9	Appoint a Director	Mgmt	Abstain
2.10	Appoint a Director	Mgmt	Abstain
3.	Appoint a Corporate Auditor	Mgmt	For
4.	Approve Payment of Bonuses to Directors	Mgmt	For
5.	Giving the Board of Directors the Authority	Mgmt	For

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to Issue Stock Acquisition Rights as Stock
Options to Employees of the Company and Directors
of Major Subsidiaries of the Company

LEIGHTON HOLDINGS LTD

Agen

Security: Q55190104
Meeting Type: AGM
Meeting Date: 08-Nov-2007
Ticker:
ISIN: AU000000LEI5

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial report and reports of the Directors and the Auditor for the YE 30 JUN 2007	Mgmt	For
2.	Adopt the remuneration report for the YE 30 JUN 2007	Mgmt	Against
3.1	Re-elect Mr. R.D. Humphris as a Director	Mgmt	For
3.2	Re-elect Dr. H.P. Keitel as a Director	Mgmt	Against
3.3	Re-elect Dr. P.M. Noe as a Director	Mgmt	Against
3.4	Re-elect Mr. D.P. Robinson as a Director	Mgmt	For
3.5	Re-elect Dr. H.H. Lutkestratkotter as a Director	Mgmt	For
3.6	Elect Mr. I.J. Macfarlane as a Director	Mgmt	For
4.	Approve to increase the maximum annual remuneration of the Non Executive Directors	Mgmt	For

MACQUARIE BANK LTD, SYDNEY NSW

Agen

Security: Q56993167
Meeting Type: AGM
Meeting Date: 19-Jul-2007
Ticker:
ISIN: AU000000MBL3

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial report, the Directors' report and the Auditor's report of the Bank for the YE 31 MAR 2007	Non-Voting	

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- | | | | |
|----|---|------|-----|
| 2. | Adopt the remuneration report of the Bank for the YE 31 MAR 2007 | Mgmt | For |
| 3. | Re-elect Mr. D.S. Clarke as a Voting Director of the Bank | Mgmt | For |
| 4. | Re-elect Ms. C.B. Livingstone as a Voting Director of the Bank | Mgmt | For |
| 5. | Elect Mr. P.H. Warne as a Voting Director of the Bank | Mgmt | For |
| 6. | Approve that the annual remuneration of the Voting Directors for acting as Voting Directors, for the years from and including the year commencing on 01 JUL 2007, be increased by AUD 1,000,000 from AUD 2,000,000 to such annual sum, not exceeding AUD 3,000,000, as the Voting Directors determine, to be divided in accordance with the Bank's Constitution | Mgmt | For |
| 7. | Approve: the participation in the Macquarie Bank Employee Share Option Plan [Plan] as to a maximum of 159,400 options, by Mr. A.E. Moss, Managing Director or, if Mr. Moss so elects, a Controlled Company [as defined in the rules of the Plan] of his; and the acquisition accordingly by Mr. Moss or his Controlled Company of options up to the stated maximum and, in consequence of exercise of those options, of ordinary shares of the Bank, all in accordance with the terms of the Plan and on the basis as specified | Mgmt | For |
| 8. | Approve: the participation in the Macquarie Bank Employee Share Option Plan [Plan] as to a maximum of 9,000 options, by Mr. L.G. Cox, Executive Director or, if Mr. Cox so elects, a Controlled Company [as defined in the rules of the Plan] of his; and the acquisition accordingly by Mr. Cox or his Controlled Company of options up to the stated maximum and, in consequence of exercise of those options, of ordinary shares of the Bank, all in accordance with the terms of the Plan and on the basis as specified | Mgmt | For |

 MANULIFE FINANCIAL CORPORATION

Agen

 Security: 56501R106
 Meeting Type: Annual
 Meeting Date: 08-May-2008
 Ticker: MFC
 ISIN: CA56501R1064

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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	JOHN M. CASSADAY	Mgmt	For
	LINO J. CELESTE	Mgmt	For
	GAIL C.A. COOK-BENNETT	Mgmt	For
	DOMINIC D'ALESSANDRO	Mgmt	For
	THOMAS P. D'AQUINO	Mgmt	For
	RICHARD B. DEWOLFE	Mgmt	For
	ROBERT E. DINEEN, JR.	Mgmt	For
	PIERRE Y. DUCROS	Mgmt	For
	SCOTT M. HAND	Mgmt	For
	LUTHER S. HELMS	Mgmt	For
	THOMAS E. KIERANS	Mgmt	Withheld
	LORNA R. MARSDEN	Mgmt	For
	ARTHUR R. SAWCHUK	Mgmt	For
	HUGH W. SLOAN, JR.	Mgmt	For
	GORDON G. THIESSEN	Mgmt	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS	Mgmt	For
3A	SHAREHOLDER PROPOSAL NO. 1	Shr	Against
3B	SHAREHOLDER PROPOSAL NO. 2	Shr	Against
3C	SHAREHOLDER PROPOSAL NO. 3	Shr	Against
3D	SHAREHOLDER PROPOSAL NO. 4	Shr	Against
3E	SHAREHOLDER PROPOSAL NO. 5	Shr	Against
3F	SHAREHOLDER PROPOSAL NO. 6	Shr	Against
3G	SHAREHOLDER PROPOSAL NO. 7	Shr	Against
3H	SHAREHOLDER PROPOSAL NO. 8	Shr	Against
3I	SHAREHOLDER PROPOSAL NO. 9	Shr	Against

 MERCK & CO., INC.

 Agen

 Security: 589331107
 Meeting Type: Annual
 Meeting Date: 22-Apr-2008
 Ticker: MRK
 ISIN: US5893311077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD T. CLARK	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHNETTA B. COLE, PH.D.	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1D	ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR.	Mgmt	For

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1F	ELECTION OF DIRECTOR: HARRY R. JACOBSON, M.D.	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM N. KELLEY, M.D.	Mgmt	For
1H	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1I	ELECTION OF DIRECTOR: THOMAS E. SHENK, PH.D.	Mgmt	For
1J	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For
1K	ELECTION OF DIRECTOR: SAMUEL O. THIER, M.D.	Mgmt	For
1L	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1M	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
03	STOCKHOLDER PROPOSAL CONCERNING MANAGEMENT COMPENSATION	Shr	Against
04	STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against
05	STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS	Shr	Against
06	STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT LEAD DIRECTOR	Shr	Against

MICROSOFT CORPORATION

Agen

Security: 594918104
Meeting Type: Annual
Meeting Date: 13-Nov-2007
Ticker: MSFT
ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM H. GATES, III	Mgmt	For
1B	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES I. CASH JR., PHD	Mgmt	For
1D	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
1E	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For
1F	ELECTION OF DIRECTOR: REED HASTINGS	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
1H	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For

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1I	ELECTION OF DIRECTOR: DR. HELMUT PANKE	Mgmt	For
1J	ELECTION OF DIRECTOR: JON A. SHIRLEY	Mgmt	For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
03	SHAREHOLDER PROPOSAL - ADOPTION OF POLICIES ON INTERNET CENSORSHIP.	Shr	Against
04	SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against

 NESTLE SA, CHAM UND VEVEY

Agen

Security: H57312466
 Meeting Type: AGM
 Meeting Date: 10-Apr-2008
 Ticker:
 ISIN: CH0012056047

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	
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 438827, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
1.	Approve the annual report, annual financial statements of Nestle S.A., and consolidated financial statements of Nestle Group 2007, report of the Auditors	Mgmt	For
2.	Grant discharge to the Board of Directors and the Management	Mgmt	For
3.	Approve the appropriation of profits resulting from the balance sheet of Nestle S.A.	Mgmt	For
4.1.1	Elect Mr. Andreas Koopmann to the Board of Directors [for a term of 3 years]	Mgmt	For
4.1.2	Elect Mr. Rolf Haenggi to the Board of Directors [for a term of 3 years]	Mgmt	For

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4.2.1	Elect Mr. Paul Bulcke to the Board of Directors [for a term of 3 years]	Mgmt	For
4.2.2	Elect Mr. Beat W. Hess to the Board of Directors [for a term of 3 years]	Mgmt	For
4.3	Re-elect KPMG SA as the Auditors [for a term of 1 year]	Mgmt	For
5.1	Approve CHF 10.1 million reduction in share capital via cancellation of 10.1 million	Mgmt	For
5.2	Approve 1:10 stock split	Mgmt	For
5.3	Amend the Article 5 and 5 BIS Paragraph 1 of the Articles of Association	Mgmt	For
6.	Approve the complete revision of the Articles of Association	Mgmt	For

 NIKE, INC.

Agen

 Security: 654106103
 Meeting Type: Annual
 Meeting Date: 17-Sep-2007
 Ticker: NKE
 ISIN: US6541061031

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JILL K. CONWAY ALAN B. GRAF, JR. JEANNE P. JACKSON	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE THE EXTENSION OF AND AMENDMENTS TO THE NIKE, INC. LONG-TERM INCENTIVE PLAN.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 NINTENDO CO., LTD.

Agen

 Security: J51699106
 Meeting Type: AGM
 Meeting Date: 27-Jun-2008
 Ticker:
 ISIN: JP3756600007

Prop.#	Proposal	Proposal	Proposal Vote
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	Type	
Please reference meeting materials.	Non-Voting	
1. Approve Appropriation of Retained Earnings	Mgmt	For
2.1 Appoint a Director	Mgmt	Abstain
2.2 Appoint a Director	Mgmt	Abstain
2.3 Appoint a Director	Mgmt	Abstain
2.4 Appoint a Director	Mgmt	Abstain
2.5 Appoint a Director	Mgmt	Abstain
2.6 Appoint a Director	Mgmt	Abstain
2.7 Appoint a Director	Mgmt	Abstain
2.8 Appoint a Director	Mgmt	Abstain
2.9 Appoint a Director	Mgmt	Abstain
2.10 Appoint a Director	Mgmt	Abstain
2.11 Appoint a Director	Mgmt	Abstain
2.12 Appoint a Director	Mgmt	Abstain
2.13 Appoint a Director	Mgmt	Abstain
3.1 Appoint a Corporate Auditor	Mgmt	For
3.2 Appoint a Corporate Auditor	Mgmt	For

 NOKIA CORP

Agenda

 Security: X61873133
 Meeting Type: AGM
 Meeting Date: 08-May-2008
 Ticker:
 ISIN: FI0009000681

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MID 446447 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 1. IF YOU PREVIOUSLY VOTED ON MID 446447 YOU WILL NEED TO RE-VOTE ON THIS MEETING.	Non-Voting	
	.	Non-Voting	
	.	Non-Voting	
1.	Presentation of the Annual Accounts and the	Non-Voting	

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Auditors' Report.

- | | | | |
|----|--|------|-----|
| 2. | Approval of the Annual Accounts. | Mgmt | For |
| 3. | The Board proposes to the Annual General Meeting a dividend of EUR 0.53 per share for the fiscal year 2007. The dividend will be paid to shareholders registered in the Register of Shareholders held by Finnish Central Securities Depository Ltd on the record date, 13 MAY 2008. The Board proposes that the dividend be paid on or about 27 MAY 2008. | Mgmt | For |
| 4. | Discharging of the Chairman, the Members of the Board of Directors, and the President, from liability. | Mgmt | For |
| 5. | The Board's Corporate Governance and Nomination Committee proposes to the Annual General Meeting that the remuneration payable to the Members of the Board of Directors to be elected at the Annual General Meeting for the term until the close of the Annual General Meeting in 2009 be as follows: EUR 440,000 for the Chairman, EUR 150,000 for the Vice Chairman and EUR 130,000 for each Member. In addition, the Committee proposes that the Chairman of the Audit Committee and Chairman of the Personnel Committee will each receive an additional annual fee of EUR 25,000, and other Members of the Audit Committee an additional annual fee of EUR 10,000 each. The Corporate Governance and Nomination Committee proposes that approximately 40% of the remuneration be paid in Nokia shares purchased from the market. | Mgmt | For |
| 6. | The Board's Corporate Governance and Nomination Committee proposes to the Annual General Meeting that the number of Board Members be ten. | Mgmt | For |
| 7. | The Board's Corporate Governance and Nomination Committee proposes to the Annual General Meeting that the following current Board Members: Georg Ehrnrooth, Lalita D. Gupte, Bengt Holmstrom, Henning Kagermann, Olli-Pekka Kallasvuo, Per Karlsson, Jorma Ollila, Marjorie Scardino and Keijo Suila, be re-elected for the term until the close of the Annual General Meeting in 2009. The Committee also proposes that Risto Sillasmaa be elected as new member of the Board for the same term. Mr. Sillasmaa is a founder of F-Secure Corporation, which provides security services protecting consumers and businesses against computer viruses and other threats from the Internet and mobile network. He was the President and CEO of F-Secure Corporation during 1999-2006. Currently, Mr. Sillasmaa is the Chairman of the Board of Directors of F-Secure Corporation, a Board member in Elisa Corporation, and a Board Chair or Board member in some private companies. He is also Vice Chairman of the Board of the Federation of Finnish Technology | Mgmt | For |

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Industries.

- | | | | |
|-----|--|------|-----|
| 8. | The Board's Audit Committee proposes to the Annual General Meeting that the external auditor to be elected at the Annual General Meeting be reimbursed according to the Auditor's invoice, and in compliance with the purchase policy approved by the Audit Committee. | Mgmt | For |
| 9. | The Board's Audit Committee proposes to the Annual General Meeting that PricewaterhouseCoopers Oy be re-elected as the Company's Auditor for the fiscal year 2008. | Mgmt | For |
| 10. | The Board proposes that the Annual General Meeting authorize the Board to resolve to repurchase a maximum of 370,000,000 Nokia shares by using funds in the unrestricted shareholders' equity. Repurchases will reduce funds available for distribution of profits. The shares may be repurchased in order to develop the capital structure of the Company, which includes carrying out the announced stock repurchase plan. In addition, the shares may be repurchased in order to finance or carry out acquisitions or other arrangements, to settle tile Company's equity-based incentive plans, to be transferred for other purposes, or to be cancelled. The shares can be repurchased either a) through a tender offer made to all the shareholders on equal terms determined by the Board, in proportion to the shares held by the shareholders, and for an equal price determined by the Board; or b) through public trading and on such stock exchanges the rules of which allow companies to trade with their own shares. In this case the shares would be repurchased in another proportion than that of the current shareholders. It is proposed that tile authorization be effective until 30 JUN 2009. | Mgmt | For |

 NOVO-NORDISK A S

 Agen

Security: K7314N152
 Meeting Type: AGM
 Meeting Date: 12-Mar-2008
 Ticker:
 ISIN: DK0060102614

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	Non-Voting	

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ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

- | | | | |
|-------|--|------|-----|
| 1. | Receive the report on the Company's activities in the past FY | Mgmt | For |
| 2. | Approve the presentation and the adoption of the audited annual report 2007, including the remuneration of the Board of Directors | Mgmt | For |
| 3. | Approve a dividend DKK 4.50 for the year 2007 for each Novo Nordisk B share of DKK 1.00 and for each Novo Nordisk A share of DKK 1.00; and that no dividend will be paid on the Company's holding of treasury shares | Mgmt | For |
| 4. | Re-elect Messrs. Sten Scheibye, Goran A. Ando, Kurt Briner, Henrik Gurtler, Kurt Anker Nielsen and Jorgen Wedel as the Members of the Board of Directors; and elect Ms. Pamela J. Kirby as a Member of the Board of Directors | Mgmt | For |
| 5. | Re-elect PricewaterhouseCoopers as the Auditors | Mgmt | For |
| 6.1 | Approve the reduction of the Company's B share capital from DKK 539,472,800 to DKK 526,512,800 by cancellation of 12,960,000 B shares of DKK 1 each from the Company's own holdings of B shares at a nominal value of DKK 12,960,000, equal to 2% of the total share capital; after the implementation of the share capital reduction, the Company's share capital will amount to DKK 634,000,000 divided into A share capital of DKK 107,487,200 and B share capital of DKK 526,512,800 | Mgmt | For |
| 6.2 | Authorize the Board of Directors, until the next AGM, to allow the Company to acquire own shares of up to 10% of the share capital and at the price quoted at the time of the purchase with a deviation of up to 10%, cf Article 48 of the Danish Public Limited Companies Act | Mgmt | For |
| 6.3 | Approve the donation to the World Diabetes Foundation [WDF] of an amount up to a total of DKK 575 million to be granted in the course of the FY 2008-2017 | Mgmt | For |
| 6.4 | Adopt the guidelines for the incentive-based remuneration for the Board of Directors and the Executive Management | Mgmt | For |
| 6.5.1 | Amend Articles 4.2 and 9.2-9.3: reduction of the specified minimum nominal value of the Company's shares from DKK 1.00 to DKK 0.01 and a consequent amendment of the voting rights attached to the shares, following which every B share capital amount of DKK 0.01 [the minimum nominal amount denomination] shall carry 1 vote and every A share capital amount of DKK 0.01 [the minimum nominal amount denomination] shall carry 10 votes | Mgmt | For |

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6.5.2	Amend Article 6.3: existing authorization of the Board of Directors to issue B shares to employees without pre-emptive subscription rights for existing shareholders to be extended until 12 MAR 2013 and to be reduced to a maximum amount of DKK 4 million	Mgmt	For
6.5.3	Amend Articles 6.4-6.6: existing authorizations of the Board of Directors to increase the share capital to be replaced by an authorization of the Board of Directors until 12 MAR 2013 to increase the share capital by an amount up to maximum of nominally DKK 126 million	Mgmt	For
6.5.4	Amend Article 7.2: change of the specified venue for general meetings to the capital region of Denmark	Mgmt	For
6.5.5	Amend Article 7.4: reduction of the number of shares required to request an EGM from 1/10 to 1/20 of the share capital	Mgmt	For
7.	Miscellaneous	Non-Voting	
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 PETROCHINA COMPANY LIMITED

Agem

 Security: 71646E100
 Meeting Type: Special
 Meeting Date: 10-Aug-2007
 Ticker: PTR
 ISIN: US71646E1001

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THAT CONDITIONAL UPON THE OBTAINING OF APPROVALS FROM THE CSRC AND OTHER RELEVANT REGULATORY AUTHORITIES, THE ALLOTMENT AND ISSUE OF A SHARES BY THE COMPANY IN THE PRC BY WAY OF PUBLIC OFFERING OF NEW A SHARES AND THE FOLLOWING TERMS AND CONDITIONS OF THE A SHARE ISSUE BE AND ARE HEREBY APPROVED.	Mgmt	For
02	THAT THE BOARD AND ITS ATTORNEY SHALL BE AND ARE AUTHORIZED TO DEAL WITH MATTERS IN RELATION TO THE A SHARE ISSUE AND THE LISTING OF A SHARES INCLUDING BUT NOT LIMITED TO THE FOLLOWING.	Mgmt	For

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 PFIZER INC.

Agen

 Security: 717081103
 Meeting Type: Annual
 Meeting Date: 24-Apr-2008
 Ticker: PFE
 ISIN: US7170811035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL S. BROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT N. BURT	Mgmt	For
1E	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1G	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM R. HOWELL	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1J	ELECTION OF DIRECTOR: JEFFREY B. KINDLER	Mgmt	For
1K	ELECTION OF DIRECTOR: GEORGE A. LORCH	Mgmt	For
1L	ELECTION OF DIRECTOR: DANA G. MEAD	Mgmt	For
1M	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1N	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS.	Shr	Against
04	SHAREHOLDER PROPOSAL REQUESTING SEPARATION OF CHAIRMAN AND CEO ROLES.	Shr	Against

 POWER FINL CORP

Agen

 Security: 73927C100
 Meeting Type: AGM
 Meeting Date: 08-May-2008
 Ticker:
 ISIN: CA73927C1005

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Elect Mr. J. Brian Aune as a Director	Mgmt	For
1.2	Elect Mr. Andre Desmarais as a Director	Mgmt	Abstain
1.3	Elect Hon. Paul Desmarais as a Director	Mgmt	Abstain
1.4	Elect Mr. Paul Desmarais JR. as a Director	Mgmt	Abstain
1.5	Elect Mr. Gerald Frere as a Director	Mgmt	For
1.6	Elect Mr. Anthony R. Graham as a Director	Mgmt	For
1.7	Elect Mr. Robert Gratton as a Director	Mgmt	For
1.8	Elect Hon. D.F. Mazankowski as a Director	Mgmt	Abstain
1.9	Elect Mr. Jerry E. A. Nickerson as a Director	Mgmt	For
1.10	Elect Mr. R. Jeffrey Orr as a Director	Mgmt	For
1.11	Elect Mr. Michel Plessis-Belair as a Director	Mgmt	For
1.12	Elect Mr. Raymond Royer as a Director	Mgmt	For
1.13	Elect Mr. Guy St-Germain as a Director	Mgmt	For
1.14	Elect Mr. Eموke Szathmary as a Director	Mgmt	For
2.	Appoint Deloitte & Touche LLP as the Auditors	Mgmt	For
3.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Approve the Shareholder Proposal as specified in Schedule A to accompanying Management Proxy Circular	Shr	Against

QBE INSURANCE GROUP LTD

Agen

Security: Q78063114
Meeting Type: AGM
Meeting Date: 04-Apr-2008
Ticker:
ISIN: AU000000QBE9

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial reports and the reports of the Directors and the Auditors of the Company for the YE 31 DEC 2007	Non-Voting	
2.	Adopt the remuneration report of the Company for the FYE 31 DEC 2007	Mgmt	For

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|----|--|------|-----|
| 3. | Approve, for the purposes of ASX Listing Rule 10.14 and for all other purposes to grant to the Chief Executive Officer, Mr. FM O'Halloran of conditional rights over a maximum of 37,250 ordinary shares in the Company and options to subscribe for a maximum of 74,500 unissued ordinary shares of the Company and either the allotment or transfer of ordinary shares in the Company on satisfaction of and subject to the conditions attached to the conditional rights and on valid exercise of the options under the Company's 2007 Deferred Compensation Plan | Mgmt | For |
| 4. | Re-elect Mr. C.L.A. Irby as a Director, who retires by rotation in accordance with Clause 76 of the Company's Constitution | Mgmt | For |

 REYNOLDS AMERICAN INC.

Agen

Security: 761713106
 Meeting Type: Annual
 Meeting Date: 06-May-2008
 Ticker: RAI
 ISIN: US7617131062

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BETSY S. ATKINS* NANA MENSAH* JOHN J. ZILLMER* LIONEL L. NOWELL, III**	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL ON HUMAN RIGHTS PROTOCOLS FOR THE COMPANY AND ITS SUPPLIERS	Shr	Against
04	SHAREHOLDER PROPOSAL ON ENDORSEMENT OF HEALTH CARE PRINCIPLES	Shr	Against
05	SHAREHOLDER PROPOSAL ON TWO CIGARETTE APPROACH TO MARKETING	Shr	Against

 ROCHE HLDG LTD

Agen

Security: H69293217
 Meeting Type: OGM
 Meeting Date: 04-Mar-2008
 Ticker:

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ISIN: CH0012032048

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU.	Non-Voting	
	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	
1.	Approval of the annual report [including the remuneration report], financial statements and consolidated financial statements for 2007	Non-Voting	
2.	Ratification of the Board of Directors' actions	Non-Voting	
3.	Vote on the appropriation of available earnings	Non-Voting	
4.	Amendment of the Articles of Incorporation	Non-Voting	
5.1	Re-election of Prof. Bruno Gehrig to the Board, as provided by the Articles of Incorporation	Non-Voting	
5.2	Re-election of Mr. Lodewijk J.R. De Vink to the Board, as provided by the Articles of Incorporation	Non-Voting	
5.3	Re-election of Mr. Walter Frey to the Board, as provided by the Articles of Incorporation	Non-Voting	
5.4	Re-election of Dr. Andreas Oeri to the Board, as provided by the Articles of Incorporation	Non-Voting	
6.	Election of the Statutory and the Group Auditors	Non-Voting	

SAP AKTIENGESELLSCHAFT

Agen

Security: D66992104
 Meeting Type: AGM
 Meeting Date: 03-Jun-2008
 Ticker:
 ISIN: DE0007164600

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	Non-Voting	

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YOU

<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 13 MAY 2008, 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</p>	<p>Non-Voting</p>	
<p>1. Presentation of the financial statements and annual report for the 2007 FY with the report of the Supervisory Board, the group financial statements and group annual report, and the report pursuant to Sections 289(4) and 315(4) of the German Commercial Code</p>	<p>Non-Voting</p>	
<p>2. Resolution on the appropriation of the distributable profit of EUR 1,582,667,897.40 as follows: Payment of a dividend of EUR 0.50 per no-par share EUR 986,567,284.40 shall be carried forward Ex-dividend and payable date: 04 JUN 2008</p>	<p>Mgmt</p>	<p>For</p>
<p>3. Ratification of the acts of the Board of Managing Directors</p>	<p>Mgmt</p>	<p>For</p>
<p>4. Ratification of the acts of the Supervisory Board</p>	<p>Mgmt</p>	<p>For</p>
<p>5. Appointment of the Auditors for the 2008 FY: KPMG Deutsche Treuhand-Gesellschaft AG, Berlin</p>	<p>Mgmt</p>	<p>For</p>
<p>6. Election of Mr. Bernard Liautaud to the Supervisory Board</p>	<p>Mgmt</p>	<p>For</p>
<p>7. Renewal of the authorization to acquire own shares the Company shall be authorized to acquire own shares of up to EUR 120,000,000, at a price neither more than 10% above, nor more than 20% below the market price of the shares if they are acquired through the stock exchange, nor differing more than 20% from the market price of the shares if they are acquired by way of a repurchase offer, on or before 30 NOV 2009; the Company shall be authorized to sell the shares on the stock exchange and to offer them to the shareholders for subscription; the Company shall also be authorized to dispose of the shares in another manner if they are sold at a price not materially below their market price, to offer the shares to BEE Owned Companies against cash payment (the amount being limited to EUR 1,500,000), to use these shares for the acquisition of shares of Systems Applications Products (South Africa) (Proprietary) Limited (the amount being limited to EUR 1,500,000), to offer the shares to other third parties for acquisition purposes, to use the shares within the scope of the Company's Stock Option and Incentive Plans, or for satisfying conversion and option rights, and to retire the</p>	<p>Mgmt</p>	<p>For</p>
<p>8. Authorization of the Board of Managing Directors</p>	<p>Mgmt</p>	<p>For</p>

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to use call and put options for the purpose
of the acquisition of own shares as per item
7

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| 9. | Amendments to the Articles of Association a)
Section 4(11), regarding the authorized capital
III of up to EUR 15,000,000 being revoked b)
Section 23(3), regarding the Company not being
obliged to send documents regarding a shareholders
meeting to the shareholders if the documents
are made available via inter net | Mgmt | For |
|----|---|------|-----|

SCHROEDERS PLC, LONDON

Agen

Security: G7860B102
Meeting Type: AGM
Meeting Date: 24-Apr-2008
Ticker:
ISIN: GB0002405495

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Adopt the Directors' report and the accounts of the Company for the YE 31 DEC 2007	Mgmt	For
2.	Declare a final dividend of 21.0 pence per share on the ordinary shares and on the non-voting ordinary shares, payable on 30 APR 2008 to shareholders on the register on 14 MAR 2008	Mgmt	For
3.	Approve the remuneration report for the YE 31 DEC 2007	Mgmt	For
4.	Re-elect Mr. Michael Dobson as a Director of the Company, who retires in accordance with Article 87	Mgmt	For
5.	Re-elect Mr. Jonathan Asquith as a Director of the Company, who retires in accordance with Article 87	Mgmt	For
6.	Re-elect Mr. Massimo Tosato as a Director of the Company, who retires in accordance with Article 87	Mgmt	For
7.	Re-elect Mr. Andrew Beeson as a Director of the Company, who retires in accordance with Article 87	Mgmt	For
8.	Re-elect Sir Peter Job as a Director of the Company, who retires in accordance with Article 87	Mgmt	For
9.	Re-elect Mr. George Mallinckrodt as a Director of the Company, who retires having served more than 9 years as a Director	Mgmt	For

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|------|---|------|-----|
| 10. | Re-elect Mr. Bruno Schroder as a Director of the Company, who retires having served more than 9 years as a Director | Mgmt | For |
| 11. | Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company to hold the office until the conclusion of the next general meeting at which the accounts are laid before the Company in accordance with Section 241 of the Companies Act 1985 | Mgmt | For |
| 12. | Authorize the Directors to fix the remuneration of the PricewaterhouseCoopers LLP as the Auditors of the Company | Mgmt | For |
| 13. | Authorize the Directors of the Company, to allot relevant securities [Section 80] of the Companies Act 1985 [as amended] up to an aggregate nominal amount of GBP 5,000,000; [Authority expires the earlier of the conclusion of the next AGM of the Company or 01 MAY 2009]; and the Directors may make allotments during the relevant period which may be exercised after the relevant period | Mgmt | For |
| 14. | Authorize the Company, pursuant to Section 366 of the Companies Act 2006 to: a) make political donations to political parties or independent election candidates not exceeding GBP 50,000 in total; b) make political donations to political organizations other than political parties not exceeding GBP 50,000 in total; and c) incur political expenditure not exceeding GBP 50,000 in total; provided that the aggregate amount of any such donations and expenditure shall not exceeding GBP 50,000 during the period beginning with the date of the passing of this resolution and ending on 24 APR 2012 or, if sooner, at the conclusion of the AGM of the Company to be held in 2012 for the purpose of this resolution the terms political donation, independent election candidates, political organizations and political expenditure have the meetings set out in sections 363 to 365 of the Companies Act 2006 | Mgmt | For |
| 15. | Amend the Schroders Equity Compensation Plan 2000 and authorize the Directors to do all such things as are necessary to carry them into effect | Mgmt | For |
| S.16 | Authorize the Company, to make market purchases [Section 163(3) of the Companies Act 1985] [as amended] of non-voting ordinary shares up to 14,650,000 of GBP 1 each in the capital of the Company, at a minimum price of GBP 1 and not more than 5% above the average market value for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days; [Authority expires at the conclusion of the next AGM of the Company]; and the Company, before the expiry, may make | Mgmt | For |

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a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry

S.17	Amend the Articles 7, 8, 57, 60, 65, 67, 75, 78, 79, 97, 108, 130, 134, 140, 142 and 144; the deletion of Articles 3, 49, 50, 51, 53, 56, 72, 99 133 and 143; and adopt the new Articles 92, 93, 94, 95, 96 and 140 together with consequential re-numbering and cross-referencing amendments highlighted in the revised print of the Articles of Association	Mgmt	For
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SINGAPORE EXCHANGE LTD

Agen

Security: Y79946102
Meeting Type: AGM
Meeting Date: 28-Sep-2007
Ticker:
ISIN: SG1J26887955

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and adopt the Directors' report and the audited accounts for the FYE 30 JUN 2007 with the Auditor's report thereon	Mgmt	For
2.	Re-appoint Mr. Joseph Yuvaraj Pillay as a Director of the Company, pursuant to Section 153[6] of the Companies Act, Chapter 50 of Singapore, until the next AGM of the Company	Mgmt	For
3.	Re-elect Mr. Chew Choon Seng, who retires by rotation under Article 99A of the Company's Articles of Association [the Articles]	Mgmt	For
4.	Re-elect Mr. Ho Tian Yee, who retires by rotation under Article 99A of the Articles	Mgmt	For
5.	Re-elect Mr. Low Check Kian, who retires by rotation under Article 99A of the Articles	Mgmt	For
6.	Re-elect Mr. Robert Owen, who retires by rotation under Article 99A of the Articles	Mgmt	For
7.	Approve the sum of SGD 767,800 as the Directors' fees for the FYE 30 JUN 2007	Mgmt	For
8.	Declare a net final [tax-exempt one-tier] dividend of SGD 0.30 per share for the FYE 30 JUN 2007	Mgmt	For
9.	Re-appoint Messrs PricewaterhouseCoopers as the Auditors of the Company and authorize the Directors to fix their remuneration	Mgmt	For
10.	Authorize the Directors of the Company to: a)	Mgmt	For

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i) issue shares in the capital of the Company [shares] whether by way of rights, bonus or otherwise; and/or ii) make or grant offers, agreements or options [collectively, Instruments] that might or would require shares to be issued, including but not limited to the creation and issue of [as well as adjustments to] warrants, debentures or other instruments convertible into shares, at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and b) [notwithstanding the authority conferred by this resolution may have ceased to be in force] issue shares in pursuance of any Instrument made or granted by the Directors while this resolution was in force, provided that: 1) the aggregate number of shares to be issued pursuant to this resolution [including shares to be issued in pursuance of instruments made or granted pursuant to this resolution] does not exceed 50% of the issued shares in the capital of the Company [as calculated in accordance with sub-paragraph (2) below], of which the aggregate number of shares to be issued other than on a pro rata basis to shareholders of the Company [including shares to be issued in pursuance of instruments made or granted pursuant to this resolution] does not exceed 10% of the issued shares in the capital of the Company [as calculated in accordance with sub-paragraph (2) below]; 2) [subject to such manner of calculation and adjustments as may be prescribed by the Singapore Exchange Securities Trading Limited [SGX-ST]] for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (1) above, the percentage of issued shares shall be based on the number of issued shares in the capital of the Company at the time this resolution is passed, after adjusting for: i) new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time this resolution is passed; and ii) any subsequent consolidation or subdivision of shares; 3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force [unless such compliance has been waived by the Monetary Authority of Singapore] and the Articles for the time being of the Company; and [Authority expires the earlier of the conclusion of the next AGM of the Company or the date by which the next AGM is required to be held by law]

11. Authorize the Directors, to grant awards, in accordance with the provisions of the SGX Performance Share Plan and to allot and issue from time to time such number of ordinary shares in the capital of the Company as may be required to

Mgmt

For

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be issued pursuant to the exercise of options under the SGX Share Option Plan and/or such number of fully-paid shares as may be required to be issued pursuant to the vesting of awards under the SGX Performance Share Plan, provided that the aggregate number of new shares to be issued pursuant to the SGX Share Option Plan and the SGX Performance Share Plan shall not exceed 10% of the total number of issued ordinary shares in the capital of the Company from time to time

Transact any other business

Non-Voting

SINGAPORE EXCHANGE LTD

Agen

Security: Y79946102
Meeting Type: EGM
Meeting Date: 28-Sep-2007
Ticker:
ISIN: SG1J26887955

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Authorize the Directors of the Company, for the purposes of Sections 76C and 76E of the Companies Act, Chapter 50 [the 'Companies Act'], to purchase or otherwise acquire issued ordinary shares in the capital of the Company ['Shares'] not exceeding in aggregate the maximum 10% of the total number of issued shares, at such price or prices as may be determined by the Directors from time to time up to the maximum price i) in the case of a market purchase of a share, 105% of the average closing price of the shares and ii) in the case of an off-market purchase of a share, 110% of the average closing price of the shares, whether by way of: i) market purchase[s] on the Singapore Exchange Securities Trading Limited ['SGX-ST'] transacted through the Central Limit Order Book trading system and/or any other securities exchange on which the Shares may for the time being be listed and quoted ['Other Exchange']; and/or ii) off-market purchase[s] [if effected otherwise than on the SGX-ST or, as the case may be, Other Exchange] in accordance with any equal access scheme[s] as may be determined or formulated by the Directors as they consider fit, which scheme[s] shall satisfy all the conditions prescribed by the Companies Act, and otherwise in accordance with all other Laws and regulations and rules of the SGX-ST or, as the case may be, other Exchange as may for the time being be applicable, [the 'Share Purchase Mandate']; [Authority expires the earlier of the conclusion	Mgmt	For

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of the next AGM of the Company or the date of the next AGM of the Company as required by Law]; and authorize the Directors of the Company and/or any of them to complete and do all such acts and things [including executing such documents as may be required] as they and/or he may consider expedient or necessary to give effect to the transactions contemplated and/or authorized by this Resolution

 THE BOEING COMPANY

Agen

Security: 097023105
 Meeting Type: Annual
 Meeting Date: 28-Apr-2008
 Ticker: BA
 ISIN: US0970231058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN H. BIGGS	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN E. BRYSON	Mgmt	For
1C	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: LINDA Z. COOK	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM M. DALEY	Mgmt	For
1F	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES L. JONES	Mgmt	For
1H	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN F. MCDONNELL	Mgmt	For
1J	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Mgmt	For
02	ADVISORY VOTE ON APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR.	Mgmt	For
03	PREPARE A REPORT ON FOREIGN MILITARY SALES	Shr	Against
04	ADOPT HEALTH CARE PRINCIPLES	Shr	Against
05	ADOPT, IMPLEMENT AND MONITOR HUMAN RIGHTS POLICIES	Shr	Against
06	REQUIRE AN INDEPENDENT LEAD DIRECTOR	Shr	Against
07	REQUIRE PERFORMANCE-BASED STOCK OPTIONS	Shr	Against
08	REQUIRE AN ADVISORY VOTE ON NAMED EXECUTIVE	Shr	Against

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OFFICER COMPENSATION

09	REQUIRE SHAREHOLDER APPROVAL OF FUTURE SEVERANCE ARRANGEMENTS	Shr	Against
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THE COCA-COLA COMPANY

Agen

Security: 191216100
 Meeting Type: Annual
 Meeting Date: 16-Apr-2008
 Ticker: KO
 ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
1B	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
1C	ELECTION OF DIRECTOR: CATHLEEN P. BLACK	Mgmt	For
1D	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
1E	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: E. NEVILLE ISDELL	Mgmt	For
1G	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1H	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Mgmt	For
1I	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Mgmt	For
1J	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
1K	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Mgmt	For
1L	ELECTION OF DIRECTOR: PETER V. UEERROTH	Mgmt	For
1M	ELECTION OF DIRECTOR: JACOB WALLENBERG	Mgmt	For
1N	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
03	APPROVAL OF THE COCA-COLA COMPANY 2008 STOCK OPTION PLAN	Mgmt	For
04	SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against
05	SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR	Shr	Against
06	SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE	Shr	Against

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VTECH HLDGS LTD

Agen

Security: G9400S108
Meeting Type: AGM
Meeting Date: 03-Aug-2007
Ticker:
ISIN: BMG9400S1089

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and approve the audited financial statements and the reports of the Directors and the Auditors for the YE 31 MAR 2007	Mgmt	For
2.	Declare a final dividend for the YE 31 MAR 2007	Mgmt	For
3.A	Re-elect Mr. Edwin Ying Lin Kwan as a Director	Mgmt	For
3.B	Re-elect Dr. Pang King Fai as a Director	Mgmt	For
3.C	Re-elect Dr. Raymond Ch'ien Kuo Fung as a Director	Mgmt	For
3.D	Re-elect Dr. William Fung Kwok Lun as a Director	Mgmt	Abstain
3.E	Approve to fix the remuneration of the Directors as totaling USD 140,000 and such that each Director is entitled to USD 20,000 per annum for the YE 31 MAR 2008 pro rata to their length of service during the year	Mgmt	For
4.	Re-appoint KPMG as the Auditors and authorize the Board of Directors to fix their remuneration	Mgmt	For
5.	Authorize the Directors of the Company, subject to this resolution, to repurchase ordinary shares of USD 0.05 each in the share capital of the Company on The Stock Exchange of Hong Kong Limited [Hong Kong Stock Exchange], subject to and in accordance with all applicable Laws and the provisions of, and in the manner specified in the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange, provided that the aggregate nominal amount shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of the AGM at which this resolution is passed; and [Authority expires earlier at the conclusion of the AGM of the Company to be held in 2008]	Mgmt	For
6.	Authorize the Directors of the Company, subject to the provisions of this resolution, to allot, issue and deal with additional authorized and unissued shares in the capital of the Company	Mgmt	For

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and to make or grant offers, agreements and options, including warrants to subscribe for shares and other rights of subscription for or conversion into shares, which might require the exercise of such powers, pursuant to: i) a rights issue where shares are offered for a fixed period to shareholders in proportion to their then holdings of shares on a fixed record date [subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the Laws of, or the requirements of any recognized regulatory body or stock exchange in, any territory applicable to the Company]; or (ii) any scrip dividend scheme or similar arrangements implemented in accordance with the Company's Bye-Laws; or iii) the exercise of options granted under any share option scheme or similar arrangement adopted by the Company and not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue ; [Authority expires at the conclusion of the AGM of the Company to be held in 2008]

- | | | | |
|----|---|------|-----|
| 7. | Approve, conditional upon the passing of Resolutions 5, to extend the general mandate granted to the Directors to allot, issue and deal with the shares pursuant to Resolution 6, by adding to the aggregate nominal amount share capital of the Company which may be allotted or agreed to be conditionally or unconditionally allotted by the Directors pursuant to such general mandate of an amount representing the aggregate nominal amount of the share capital repurchased by the Company under the authority granted pursuant to Resolution 5, provided that such amount does not exceed 10% of the aggregate nominal amount of the issued share capital of the Company at the date of passing this resolution | Mgmt | For |
|----|---|------|-----|

 WOOLWORTHS LTD, BAULKHAM HILLS NSW

 Agen

Security: Q98418108
 Meeting Type: AGM
 Meeting Date: 16-Nov-2007
 Ticker:
 ISIN: AU000000WOW2

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Receive and consider the financial report of the Company and the reports of the Directors and the Auditor for the FYE 24 JUN 2007 | Non-Voting | |
| 2. | Adopt the remuneration report [which forms part | Mgmt | For |

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of the Directors' report] for the FYE 24 JUN
2007

3.a	Re-elect Ms. Diane Jennifer Grady as a Director, who retires by rotation in accordance with Article 10.3 of the Company's Constitution	Mgmt	For
3.b	Elect Mr. Ian John Macfarlane as a Director, in accordance with Article 10.7 of the Company's Constitution	Mgmt	For
3.c	Elect Ms. Alison Mary Watkins as a Director, in accordance with Article 10.7 of the Company's Constitution	Mgmt	For
4.	Approve the Woolworths Long Term Incentive Plan [Plan] as specified, for all purposes [including the issue of securities under the Plan for the purposes of Australian Securities Exchange Listing Rule 7.2, Exception 9]	Mgmt	For
5.	Approve, in accordance with Australian Securities Exchange Listing Rule 10.17 and the Company's Constitution, to increase the aggregate maximum amount of remuneration of the Non-Executive Directors from AUD 1,250,000 per annum to AUD 3,000,000 per annum	Mgmt	For
s.6	Approve that the Constitution of the Company is repealed and a Constitution in the form tabled at the meeting is adopted as the Constitution of the Company, with effect from the close of this meeting	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)	Calamos Global Total Return Fund
By (Signature)	/s/ John P. Calamos, Sr.
Name	John P. Calamos, Sr.
Title	President
Date	08/27/2008