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GABELLI GLOBAL MULTIMEDIA TRUST INC

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 811-08476

The Gabelli Global Multimedia Trust Inc.
(Exact name of registrant as specified in charter)

One Corporate Center
Rye, New York 10580-1422
(Address of principal executive offices) (Zip code)

Bruce N. Alpert
Gabelli Funds, LLC
One Corporate Center
Rye, New York 10580-1422
(Name and address of agent for service)

Registrant's telephone number, including area code: 800-422-3554

Date of fiscal year end: December 31

Date of reporting period: July 1, 2007 - June 30, 2008

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. Section 3507.

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2007 TO JUNE 30, 2008

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2007 to 06/30/2008

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Report Date: 07/11/2008

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 SHAW COMMUNICATIONS INC. SJR SPECIAL MEETING DATE: 07/10/2007
 ISSUER: 82028K200 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	THE APPROVAL OF THE SPECIAL RESOLUTION (THE SPLIT RESOLUTION) TO AMEND THE ARTICLES OF THE CORPORATION TO EFFECT A TWO-FOR-ONE STOCK SPLIT, THE FULL TEXT OF WHICH IS REPRODUCED AS EXHIBIT A OF THE ACCOMPANYING PROXY CIRCULAR.	Management	For

 EMMIS COMMUNICATIONS CORPORATION EMMS ANNUAL MEETING DATE: 07/11/2007
 ISSUER: 291525103 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR JEFFREY H. SMULYAN GREG A. NATHANSON	Management Management Management	For For For
02	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management	For
03	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Management	For

 EMAP PLC EM8 AGM MEETING DATE: 07/12/2007
 ISSUER: G30268174 ISIN: GB00B1B59F82
 SEDOL: B1B59F8, B1FP7F0, B1FP2L1

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	RECEIVE THE COMPANY S REPORT AND THE ACCOUNTS	Management	For

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	FOR THE YE 31 MAR 2007		
2.	APPROVE THE DIRECTOR S REMUNERATION REPORT FOR THE YE 31 MAR 2007	Management	For
3.	DECLARE A FINAL DIVIDEND OF 22.1P PER ORDINARY SHARE IN RESPECT OF THE YE 31 MAR 2007	Management	For
4.	RE-APPOINT MR. DEREK CARTER AS A DIRECTOR OF THE COMPANY	Management	For
5.	RE-APPOINT MR. PIERRE DANON AS A DIRECTOR OF THE COMPANY	Management	For
6.	RE-APPOINT MR. JONATHAN HOWELL AS A DIRECTOR OF THE COMPANY	Management	For
7.	RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE COMPANY, UNTIL THE CONCLUSION OF THE NEXT AGM AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Management	For

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8.	AUTHORIZE THE DIRECTORS TO DETERMINE PRICEWATERHOUSECOOPERS LLP S REMUNERATION AS THE AUDITORS	Management	For
9.	AUTHORIZE THE BOARD, IN SUBSTITUTION FOR ALL PREVIOUS AUTHORITY, TO ALLOT RELEVANT SECURITIES SECTION 80 OF THE COMPANIES ACT 1985 UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 19,570,000; AUTHORITY EXPIRES THE EARLIER OF THE THE CONCLUSION OF THE NEXT AGM OR 11 OCT 2008; AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY	Management	For
S.10	AUTHORIZE THE BOARD, PURSUANT TO SECTION 95 OF THE COMPANIES ACT 1985, SUBJECT TO THE PASSING OF THE PREVIOUS RESOLUTION, TO ALLOT EQUITY SECURITIES FOR CASH SECTION 94(2) OF THE ACT PURSUANT TO THE AUTHORITY CONFERRED BY THE PREVIOUS RESOLUTION, TO ALLOT EQUITY SECURITIES FOR CASH SECTION 94(3) OF THE SAID ACT, IN EITHER CASE DISAPPLYING THE STATUTORY PRE-EMPTION RIGHTS SECTION 89(1) OF THE ACT, PROVIDED THAT THIS POWER IS LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES: A) IN CONNECTION WITH A RIGHTS ISSUE, OPEN OFFER OR ANY OTHER PRE-EMPTIVE OFFER IN FAVOR OF ORDINARY SHAREHOLDERS; B) UP TO AN AGGREGATE NOMINAL VALUE OF GBP 3,230,000; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR 11 OCT 2008; AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY	Management	For
S.11	AUTHORIZE THE COMPANY, IN ACCORDANCE WITH THE ARTICLE 7 OF ITS ARTICLES OF ASSOCIATION OF THE COMPANY, FOR THE PURPOSES OF SECTION 166 OF THE COMPANIES ACT 1985, TO MAKE MARKET PURCHASES SECTION 163 OF THE ACT OF UP TO 21,580,000, BEING	Management	For

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10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY AT 23 MAY 2007; AT A MINIMUM PRICE OF 30 PENCE AND NOT MORE THAN 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 IMMEDIATELY PRECEDING THE DAY ON WHICH THE ORDINARY SHARE IS PURCHASED WHICH AMOUNT SHALL BE EXCLUSIVE OF EXPENSE; AND THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE AGM OF THE COMPANY OR 11 OCT 2008; 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

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|-----|--|------------|-----|
| 12. | APPROVE THAT PURSUANT TO PARAGRAPH 10 OF SCHEDULE 5 OF THE COMPANIES ACT 2006, AND WITHOUT PREJUDICE TO THE EXISTING PROVISIONS OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: A) THE COMPANY MAY SEND OR SUPPLY DOCUMENTS OR INFORMATION TO SHAREHOLDERS BY MAKING THEM AVAILABLE ON A WEBSITE; AND B) THE COMPANY MAY USE ELECTRONIC MEANS WITHIN THE MEANING OF THE DISCLOSURE AND TRANSPARENCY RULES SOURCEBOOK PUBLISHED BY THE FINANCIAL SERVICES AUTHORITY TO SEND OR SUPPLY AND DOCUMENTS OR INFORMATION TO SHAREHOLDERS | Management | For |
| 13. | AMEND THE RULES OF THE EMAP PLC PERFORMANCE RELATED PAY PLAN 2004 PRP AS SPECIFIED AND AUTHORIZE THE DIRECTORS TO DO SUCH ACTS AND THINGS AS THEY MAY CONSIDER APPROPRIATE TO IMPLEMENT THE AMENDED PRP | Management | For |

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ZORAN CORPORATION
ISSUER: 98975F101
SEDOL:

ZRAN
ISIN:

ANNUAL MEETING DATE: 07/18/2007

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Management	For
01	DIRECTOR LEVY GERZBERG, PH.D.	Management Management	For For

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01	DIRECTOR BRIAN W. MCNEILL* TERRY L. JONES* CATHERINE L. HUGHES** A.C. LIGGINS, III** D. GEOFFREY ARMSTRONG** B.D. MITCHELL, JR.** RONALD E. BLAYLOCK**	Management Management Management Management Management Management Management	For For For For For For For
03	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2007.	Management	For

VODAFONE GROUP PLC ISSUER: 92857W209 SEDOL:	VOD ISIN:	ANNUAL MEETING DATE: 07/24/2007
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
27	TO ISSUE COMPANY BONDS DIRECTLY TO SHAREHOLDERS, INCREASING THE GROUP S INDEBTEDNESS	Management	Against
26	TO SEPARATE OUT THE COMPANY S 45% INTEREST IN VERIZON WIRELESS FROM ITS OTHER ASSETS BY TRACKING SHARES OR SPIN OFF	Management	Against
25	TO AMEND ARTICLE 114.1 OF THE COMPANY S ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Management	Against
24	TO ADOPT NEW ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Management	For
23	TO AUTHORISE THE COMPANY TO SEND OR SUPPLY DOCUMENTS OR INFORMATION TO SHAREHOLDERS IN ELECTRONIC FORM OR BY MEANS OF A WEBSITE (SPECIAL RESOLUTION)	Management	For
22	TO AUTHORISE THE COMPANY S PURCHASE OF ITS OWN SHARES (SECTION 166, COMPANIES ACT 1985) (SPECIAL RESOLUTION)	Management	For
21	TO RENEW THE AUTHORITY TO DIS-APPLY PRE-EMPTION RIGHTS UNDER ARTICLE 16.3 OF THE COMPANY S ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Management	For
20	TO RENEW THE AUTHORITY TO ALLOT SHARES UNDER ARTICLE 16.2 OF THE COMPANY S ARTICLES OF ASSOCIATION	Management	For
19	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	Management	For
18	TO RE-APPOINT DELOITTE & TOUCHE LLP AS AUDITORS	Management	For
17	TO APPROVE THE REMUNERATION REPORT	Management	For
16	TO APPROVE A FINAL DIVIDEND OF 4.41P PER ORDINARY SHARE	Management	For
15	TO ELECT SIMON MURRAY AS A DIRECTOR	Management	For
14	TO ELECT NICK LAND AS A DIRECTOR	Management	For
28	TO AMEND THE COMPANY S ARTICLES OF ASSOCIATION TO LIMIT THE COMPANY S ABILITY TO MAKE ACQUISITIONS WITHOUT APPROVAL BY SPECIAL RESOLUTION (SPECIAL RESOLUTION)	Management	Against
13	TO ELECT ALAN JEBSON AS A DIRECTOR	Management	For
12	TO ELECT VITTORIO COLAO AS A DIRECTOR	Management	For
11	TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER	Management	For

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OF THE REMUNERATION COMMITTEE)

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10	TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
09	TO RE-ELECT LUC VANDELDELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
08	TO RE-ELECT PROFESSOR JURGEN SCHREMPF AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
07	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)	Management	For
06	TO RE-ELECT ANDY HALFORD AS A DIRECTOR	Management	For
05	TO RE-ELECT JOHN BUCHANAN AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Management	For
04	TO RE-ELECT DR MICHAEL BOSKIN AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
03	TO RE-ELECT ARUN SARIN AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Management	For
02	TO RE-ELECT SIR JOHN BOND AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Management	For
01	TO RECEIVE THE REPORT OF THE DIRECTORS AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2007.	Management	For

 ELECTRONIC ARTS INC.
 ISSUER: 285512109
 SEDOL:

ERTS ANNUAL MEETING DATE: 07/26/2007
 ISIN:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast

05	RATIFICATION OF APPOINTMENT OF KPMG AS INDEPENDENT AUDITORS	Management	For
04	APPROVAL OF THE ELECTRONIC ARTS INC. EXECUTIVE BONUS PLAN	Management	For
03	AMENDMENT TO THE 2000 EMPLOYEE STOCK PURCHASE PLAN	Management	For
02	AMENDMENTS TO THE 2000 EQUITY INCENTIVE PLAN	Management	Against
1I	ELECTION OF DIRECTOR: LINDA J. SRERE	Management	For
1H	ELECTION OF DIRECTOR: RICHARD A. SIMONSON	Management	For
1G	ELECTION OF DIRECTOR: JOHN S. RICCIETIELLO	Management	For
1F	ELECTION OF DIRECTOR: LAWRENCE F. PROBST III	Management	For

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1E	ELECTION OF DIRECTOR: VIVEK PAUL	Management	For
1D	ELECTION OF DIRECTOR: TIMOTHY MOTT	Management	For
1C	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	Management	For
1B	ELECTION OF DIRECTOR: GARY M. KUSIN	Management	For
1A	ELECTION OF DIRECTOR: LEONARD S. COLEMAN	Management	For

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 TELEPHONE AND DATA SYSTEMS, INC. TDS ANNUAL MEETING DATE: 07/26/2007
 ISSUER: 879433100 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR G.P. JOSEFOWICZ C.D. O'LEARY M.H. SARANOW H.S. WANDER	Management Management Management Management Management	For For For For For
02	NON-EMPLOYEE DIRECTOR COMPENSATION PLAN.	Management	For
03	RATIFY ACCOUNTANTS FOR 2007.	Management	For

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR G.P. JOSEFOWICZ C.D. O'LEARY M.H. SARANOW H.S. WANDER	Management Management Management Management Management	For For For For For

 SYCAMORE NETWORKS, INC. SCMR ANNUAL MEETING DATE: 07/30/2007
 ISSUER: 871206108 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal	Proposal	Vote
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Number	Proposal	Type	Cast
02	TO RATIFY THE SELECTION OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2007.	Management	For
01	DIRECTOR ROBERT E. DONAHUE JOHN W. GERDELMAN	Management Management Management	For For For

TIVO INC. TIVO ANNUAL MEETING DATE: 08/01/2007
 ISSUER: 888706108 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR CHARLES B. FRUIT JEFFREY T. HINSON DAVID M. ZASLAV	Management Management Management Management	For For For For
03	TO APPROVE AN AMENDMENT TO THE COMPANY S AMENDED & RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF SHARES AUTHORIZED TO BE ISSUED UNDER THE CERTIFICATE OF INCORPORATION BY 125,000,000 SHARES.	Management	For
02	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JANUARY 31, 2008.	Management	For

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CHINA TELECOM CORPORATION LIMITED CHA SPECIAL MEETING DATE: 08/07/2007
 ISSUER: 169426103 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
S2	SPECIAL RESOLUTION NUMBERED 2 OF THE NOTICE OF	Management	For

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THE EXTRAORDINARY GENERAL MEETING DATED 21 JUNE 2007 (TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY)
 01 ORDINARY RESOLUTION NUMBERED 1 OF THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING DATED 21 JUNE 2007 (TO APPROVE THE SUPPLEMENTAL AGREEMENT) Management For

 AQUANTIVE, INC. AQNT SPECIAL MEETING DATE: 08/09/2007
 ISSUER: 03839G105 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
02	TO APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT OR IF OTHERWISE DEEMED NECESSARY OR APPROPRIATE.	Management	For
01	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 17, 2007, BY AND AMONG AQUANTIVE, INC., MICROSOFT CORPORATION AND ARROW ACQUISITION COMPANY.	Management	For

 ORIENTAL PRESS GROUP LTD OPQ.BE AGM MEETING DATE: 08/15/2007
 ISSUER: Y65590104 ISIN: HK0018000155
 SEDOL: B01Y635, 6661490, 5931064

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
4.	RE-APPOINT GRANT THORNTON AS THE AUDITORS OF THE COMPANY AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management	For
5.	AUTHORIZE THE DIRECTORS OF THE COMPANY, TO REPURCHASE SHARES OF THE COMPANY DURING THE RELEVANT PERIOD, ON THE STOCK EXCHANGE OF HONG KONG LIMITED THE STOCK EXCHANGE OR ANY OTHER STOCK EXCHANGE ON WHICH THE SHARES OF THE COMPANY MAY BE LISTED AND RECOGNIZED BY THE SECURITIES AND FUTURES COMMISSION OF HONG KONG AND THE STOCK EXCHANGE FOR THIS PURPOSE, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS AND THE REQUIREMENTS OF THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OR THOSE OF ANY OTHER STOCK EXCHANGE AS AMENDED FROM TIME TO TIME, NOT EXCEEDING	Management	For

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10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE AGM OF THE COMPANY OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY THE COMPANIES ORDINANCE CHAPTER 32 OF THE LAWS OF THE HONG KONG TO BE HELD

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|----|--|------------|-----|
| 6. | <p>AUTHORIZE THE DIRECTORS OF THE COMPANY, PURSUANT TO SECTION 57B OF THE COMPANIES ORDINANCE CHAPTER 32 OF THE LAWS OF HONG KONG TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY AND TO MAKE OR GRANT OFFERS, AGREEMENTS AND OPTIONS INCLUDING WARRANTS, BONDS, DEBENTURES, NOTED AND OTHER SECURITIES WHICH CARRY RIGHTS TO SUBSCRIBE FOR OR ARE CONVERTIBLE INTO SHARES OF THE COMPANY DURING AND AFTER THE RELEVANT PERIOD, NOT EXCEEDING 20% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY OTHERWISE THAN PURSUANT TO I) A RIGHTS ISSUE AS SPECIFIED; II) THE EXERCISE OF RIGHTS OF SUBSCRIPTION OR CONVERSION UNDER THE TERMS OF ANY EXISTING WARRANTS, BONDS, DEBENTURES, NOTES, DEEDS OR OTHER SECURITIES WHICH ARE CONVERTIBLE INTO SHARES OF THE COMPANY; III) THE EXERCISE OF OPTIONS GRANTED UNDER ANY SHARE OPTION SCHEME OR ANY SIMILAR ARRANGEMENT FOR THE TIME BEING ADOPTED FOR THE GRANT OR ISSUE TO ELIGIBLE PERSONS PRESCRIBED THERE UNDER OF SHARES OR RIGHTS TO ACQUIRE SHARES IN THE COMPANY; OR IV) ANY SCRIPT DIVIDEND OR SIMILAR ARRANGEMENT PROVIDING FOR THE ALLOTMENT OF SHARES IN LIEU OF THE WHOLE OR PART OF A DIVIDEND ON SHARES OF THE COMPANY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY THE COMPANIES ORDINANCE TO BE HELD</p> | Management | For |
| 7. | <p>APPROVE, SUBJECT TO THE PASSING OF RESOLUTION 5 AND 6, THE GENERAL MANDATE TO THE DIRECTORS TO ALLOT SHARES PURSUANT TO RESOLUTION 6 BE EXTENDED BY THE ADDITION THERE TO AN AMOUNT REPRESENTING THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY REPURCHASED BY THE COMPANY PURSUANT TO RESOLUTION 5, PROVIDED THAT SUCH EXTENDED AMOUNT SHALL NOT EXCEED 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE ON THE DATE OF THIS RESOLUTION</p> | Management | For |
| 1. | <p>RECEIVE AND APPROVE THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE YE 31 MAR 2007</p> | Management | For |
| 2. | <p>DECLARE A FINAL DIVIDEND OF 4 HK CENTS PER SHARE</p> | Management | For |

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3.I.A	RE-ELECT MR. CHING-FAT MA AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For
3.I.B	RE-ELECT MR. PING-WING PAO AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For
3.I.C	RE-ELECT MR. YAT-FAI LAM AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For
3.II	AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS REMUNERATION	Management	For

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Report Date: 07/11/2008

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 TELECOM CORPORATION OF NEW ZEALAND L NZT SPECIAL MEETING DATE: 08/17/2007
 ISSUER: 879278208 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast

01	TO APPROVE THE CANCELLATION OF ONE ORDINARY SHARE FOR EVERY NINE ORDINARY SHARES AS PART OF THE ARRANGEMENT RELATING TO THE RETURN OF APPROXIMATELY \$1.1 BILLION OF CAPITAL TO SHAREHOLDERS AS SET OUT IN THE NOTICE OF SPECIAL MEETING.	Management	For

 TRIBUNE COMPANY TRB SPECIAL MEETING DATE: 08/21/2007
 ISSUER: 896047107 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast

01	BOARD PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 1, 2007, BY AND AMONG TRIBUNE COMPANY, GREATBANC TRUST COMPANY, SOLELY AS TRUSTEE OF THE TRIBUNE EMPLOYEE STOCK OWNERSHIP TRUST, WHICH FORMS A PART OF THE TRIBUNE EMPLOYEE STOCK OWNERSHIP PLAN, TESOP CORPORATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
02	BOARD PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF	Management	For

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03	IN THEIR DISCRETION UPON SUCH OTHER MEASURES AS MAY PROPERLY COME BEFORE THE MEETING, HEREBY RATIFYING AND CONFIRMING ALL THAT SAID PROXY MAY LAWFULLY DO OR CAUSE TO BE DONE BY VIRTUE HEREOF AND HEREBY REVOKING ALL PROXIES HERETOFORE GIVEN BY THE UNDERSIGNED TO VOTE AT SAID MEETING OR ANY ADJOURNMENT THEREOF.	Management	For
02	APPROVAL OF APPOINTMENT OF GOLDSTEIN GOLUB KESSLER LLP AS THE COMPANY S AUDITORS.	Management	For
01	DIRECTOR JEFFREY L. SCHWARTZ ANDREW STOLLMAN ROBERT MACHINIST LAWRENCE BURSTEIN MARK GUTTERMAN	Management Management Management Management Management Management	For For For For For For

 ALLTEL CORPORATION AT SPECIAL MEETING DATE: 08/29/2007
 ISSUER: 020039103 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast

02	BOARD PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF PROPOSAL NUMBER 1 IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT OR POSTPONEMENT TO APPROVE PROPOSAL NUMBER 1.	Management	For
01	BOARD PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 20, 2007, BY AND AMONG ALLTEL CORPORATION, ATLANTIS HOLDINGS LLC AND ATLANTIS MERGER SUB, INC. AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For

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 CHINA TELECOM CORPORATION LIMITED CHA SPECIAL MEETING DATE: 08/31/2007
 ISSUER: 169426103 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Edgar Filing: GABELLI GLOBAL MULTIMEDIA TRUST INC - Form N-PX

Proposal Number	Proposal	Proposal Type	Vote Cast
02	ORDINARY RESOLUTION NUMBERED 2 OF THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING DATED 6 JULY 2007 (TO APPROVE THE APPOINTMENT OF MR. ZHANG CHENSHUANG AS AN EXECUTIVE DIRECTOR OF THE COMPANY)	Management	For
01	ORDINARY RESOLUTION NUMBERED 1 OF THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING DATED 6 JULY 2007 (TO APPROVE THE RESIGNATION OF MADAM HUANG WENLIN AS AN EXECUTIVE DIRECTOR OF THE COMPANY)	Management	For

 SHAW BROTHERS (HONG KONG) LTD BH7.BE AGM MEETING DATE: 09/05/2007
 ISSUER: Y77045105 ISIN: HK0080000489
 SEDOL: B1HHP05, 6801058

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
4.	APPROVE THE ANNUAL DIRECTORS FEE	Management	For
5.	RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITORS OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION FOR THE YE 31 MAR 2008	Management	For
6.	AUTHORIZE THE DIRECTORS TO ALLOT, ISSUE OR DEAL WITH THE ADDITIONAL SHARES IN THE SHARE CAPITAL OF THE COMPANY OR SECURITIES CONVERTIBLE INTO SUCH SHARES OR OPTIONS, WARRANTS, OR SIMILAR RIGHTS TO SUBSCRIBE FOR ANY SHARES OR CONVERTIBLE SECURITIES AND TO MAKE OR GRANT OFFERS, AGREEMENTS AND OPTIONS DURING AND AFTER THE END OF RELEVANT PERIOD, NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION, OTHERWISE THAN PURSUANT TO RIGHT ISSUE, THE EXERCISE OF THE SUBSCRIPTION RIGHTS OR CONVERSION UNDER THE TERMS OF ANY WARRANTS ISSUED BY THE COMPANY OR ANY SECURITIES WHICH ARE CONVERTIBLE INTO SHARES OF THE COMPANY AND FROM TIME TO TIME OUTSTANDING, THE EXERCISE OF ANY OPTIONS GRANTED UNDER THE SHARE OPTION SCHEME OF THE COMPANY, OR ANY SHARES ALLOTTED IN LIEU OF THE WHOLE OR PART OF A DIVIDEND ON SHARES OF THE COMPANY IN ACCORDANCE WITH THE BYE-LAWS OF THE COMPANY FROM TIME TO TIME; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY THE BYE-LAWS OF THE COMPANY OR ANY APPLICABLE LAWS TO BE HELD	Management	For
S.7	AMEND ARTICLE 88 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY BY DELETING IT IN ITS ENTIRETY AND SUBSTITUTING IT AS SPECIFIED	Management	For
*	TRANSACT ANY OTHER BUSINESS	Non-Voting	

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* PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 404639 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Non-Voting

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1.	RECEIVE THE COMPANY S FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YE 31 MAR 2007	Management	For
2.	DECLARE A FINAL DIVIDEND FOR THE YE 31 MAR 2007	Management	For
3.	RE-ELECT DR. CHOW YEI CHING AS A DIRECTOR FOR 3 YEARS	Management	For

 H&R BLOCK, INC. HRB CONTESTED ANNUAL MEETING DATE:
 ISSUER: 093671105 09/06/2007
 SEDOL: ISIN:
 VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast

1C	ELECTION OF CLASS III DIRECTOR: RAYFORD WILKINS, JR.	Management	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING APRIL 30, 2008.	Management	For
03	APPROVAL OF A SHAREHOLDER PROPOSAL RELATED TO THE COMPANY S CHAIRMAN OF THE BOARD POSITION.	Shareholder	Against
1A	ELECTION OF CLASS III DIRECTOR: DONNA R. ECTON	Management	For
1B	ELECTION OF CLASS III DIRECTOR: LOUIS W. SMITH	Management	For

 IMAX CORPORATION IMAX ANNUAL MEETING DATE: 09/10/2007
 ISSUER: 45245E109 ISIN:
 SEDOL:
 VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast

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 CLEAR CHANNEL COMMUNICATIONS, INC. CCU SPECIAL MEETING DATE: 09/25/2007
 ISSUER: 184502102 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	APPROVAL AND ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED NOVEMBER 16, 2006, BY AND AMONG CLEAR CHANNEL COMMUNICATIONS, INC., BT TRIPLE CROWN MERGER CO., INC., B TRIPLE CROWN FINCO, LLC, AND T TRIPLE CROWN FINCO, LLC, AS AMENDED BY AMENDMENT NO. 1, DATED APRIL 18, 2007, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
03	IN THE DISCRETION OF THE PROXY HOLDERS, ON ANY OTHER MATTER THAT MAY PROPERLY COME BEFORE THE SPECIAL MEETING.	Management	For
02	APPROVAL OF THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE AMENDED AGREEMENT AND PLAN OF MERGER.	Management	For

 TELEGRAAF MEDIA GROEP NV HJT EGM MEETING DATE: 09/26/2007
 ISSUER: N8502L104 ISIN: NL0000386605 BLOCKING
 SEDOL: 5062919, B28MT59, 5848982

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	OPENING	Non-Voting Management	Take No Action
2.	APPOINT MR. J.G. DRECHSEL AS A MEMBER OF SUPERVISORY BOARD	Management	Take No Action
3.a	APPOINT MR. P. MORLEY AS A MEMBER OF MANAGEMENT BOARD	Management	Take No Action
3.b	APPROVE THE INDIVIDUAL ARRANGEMENT OF RETIREMENT PACKAGE, INDIVIDUAL SCHEME COO MR. MORLEY	Management	Take No Action

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4. ANY OTHER BUSINESS Non-Voting
 5. CLOSING Non-Voting

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 ACTIVISION, INC. ATVI ANNUAL MEETING DATE: 09/27/2007
 ISSUER: 004930202 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
05	APPROVAL OF THE STOCKHOLDER PROPOSAL REGARDING A STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Against
04	APPROVAL OF THE STOCKHOLDER PROPOSAL REGARDING DIVERSITY OF THE BOARD OF DIRECTORS.	Shareholder	Against
03	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2008.	Management	For
02	APPROVAL OF THE ACTIVISION, INC. 2007 INCENTIVE PLAN.	Management	Against
01	DIRECTOR ROBERT A. KOTICK BRIAN G. KELLY RONALD DOORNINK ROBERT J. CORTI BARBARA S. ISGUR ROBERT J. MORGADO PETER J. NOLAN RICHARD SARNOFF	Management Management Management Management Management Management Management Management	For For For For For For For For

 TV AZTECA SA DE CV AZTEF.PK OGM MEETING DATE: 09/27/2007
 ISSUER: P9423F109 ISIN: MXP740471117
 SEDOL: 2096911, B02VC15, B1BQGY9, B042164

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	

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O.I	APPROVE THE UNAUDITED, CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY TO 30JUN 2007	Management	For
O.II	APPROVE THE DESIGNATION OF THE SPECIAL DELEGATES WHO WILL FORMALIZE THE RESOLUTIONS PASSED BY THE MEETING	Management	For
E.I	APPROVE TO GRANT A CASH REIMBURSEMENT TO THE SHAREHOLDERS THROUGH THE REDUCTION OF THE SHARE AND BOOK CAPITAL OF THE COMPANY; AND, AS A CONSEQUENCE, AMEND ARTICLE 6 OF THE CORPORATE BY-LAWS OF THE COMPANY	Management	For
E.II	APPROVE THE DESIGNATION OF THE SPECIAL DELEGATES WHO WILL FORMALIZE THE RESOLUTIONS PASSED BY THE MEETING	Management	For
*	PLEASE BE ADVISED THAT THESE SHARES ARE DEPOSITED INTO THE NAFINSA TRUST. THEREFORE FOREIGN INVESTORS ARE NOT ELIGIBLE TO VOTE FOR THESE SHARES. ONLY THE DOMESTIC SHAREHOLDERS WHO ARE REGISTERED ARE ELIGIBLE TO VOTE. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS.	Non-Voting	

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Meeting Date Range: 07/01/2007 to 06/30/2008

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 AVAYA INC. AV SPECIAL MEETING DATE: 09/28/2007
 ISSUER: 053499109 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management	For
01	TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 4, 2007, BY AND AMONG AVAYA INC., SIERRA HOLDINGS CORP., A DELAWARE CORPORATION, AND SIERRA MERGER CORP., A DELAWARE CORPORATION AND A WHOLLY-OWNED SUBSIDIARY OF SIERRA HOLDINGS CORP.	Management	For

 RURAL CELLULAR CORPORATION RCCC SPECIAL MEETING DATE: 10/04/2007
 ISSUER: 781904107 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
01	TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED JULY 29, 2007, BY AND AMONG CELLCO PARTNERSHIP, AIRTOUCH CELLULAR, RHINO MERGER SUB CORPORATION AND RURAL CELLULAR CORPORATION, AND THE TRANSACTIONS CONTEMPLATED THEREBY.	Management	For
02	TO ADJOURN OR POSTPONE THE SPECIAL MEETING, INCLUDING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF THE FOREGOING PROPOSAL.	Management	For

TELECOM CORPORATION OF NEW ZEALAND LTD. NZT ANNUAL MEETING DATE: 10/04/2007
ISSUER: 879278208 ISIN:
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
09	TO APPROVE THE ISSUE BY THE COMPANY S BOARD OF DIRECTORS TO DR PAUL REYNOLDS DURING THE PERIOD TO 3 OCTOBER 2010 OF UP TO IN AGGREGATE 1,750,000 SHARE RIGHTS TO ACQUIRE ORDINARY SHARES.	Management	For
08	TO APPROVE THE ISSUE BY THE COMPANY S BOARD OF DIRECTORS TO DR PAUL REYNOLDS DURING THE PERIOD TO 3 OCTOBER 2010 OF UP TO IN AGGREGATE 750,000 ORDINARY SHARES.	Management	For
07	TO ELECT DR PAUL REYNOLDS AS A DIRECTOR.	Management	For
06	TO AMEND THE COMPANY S CONSTITUTION FOR THE PERIOD UNTIL 1 JULY 2010 SO A MANAGING DIRECTOR RESIDENT IN NEW ZEALAND AND NOT A NEW ZEALAND CITIZEN IS NOT COUNTED WHEN DETERMINING IF AT LEAST HALF THE BOARD ARE NEW ZEALAND CITIZENS.	Management	For

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05	TO RE-ELECT DR MURRAY HORN AS A DIRECTOR.	Management	For
04	TO RE-ELECT MR RON SPITHILL AS A DIRECTOR.	Management	For
03	TO RE-ELECT MR MICHAEL TYLER AS A DIRECTOR.	Management	For
02	TO RE-ELECT MR WAYNE BOYD AS A DIRECTOR.	Management	For
01	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION	Management	For

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THE APPLICATION OF THE SAME FOR 20 YEARS RUNNING
FROM THE SIGNING OF THE TRUST CONTRACT RESOLUTIONS
IN THIS REGARD

ProxyEdge - Investment Company Report

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III.	APPROVE THE DESIGNATION OF DELEGATES OF THE GENERAL MEETING	Management	For
IV.	APPROVE THE DRAFTING, READING AND THE MINUTES THAT ARE IN EFFECT DRAWN UP	Management	For

CABLEVISION SYSTEMS CORPORATION CVC SPECIAL MEETING DATE: 10/17/2007
ISSUER: 12686C109 ISIN:
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast

03	TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1 OR PROPOSAL 2.	Management	For
02	TO APPROVE AN AMENDMENT TO CABLEVISION SYSTEMS CORPORATION S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, WHICH WOULD MAKE SECTION A.X. OF ARTICLE FOURTH OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION INAPPLICABLE TO THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For
01	TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 2, 2007, BY AND AMONG CENTRAL PARK HOLDING COMPANY, LLC, CENTRAL PARK MERGER SUB, INC. AND CABLEVISION SYSTEMS CORPORATION AS IT MAY BE AMENDED FROM TIME TO TIME, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	Against

NEWS CORPORATION NWSA ANNUAL MEETING DATE: 10/19/2007
ISSUER: 65248E203 ISIN:
SEDOL:

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
04	GROUP DISPOSITION PROPOSAL. (SEE PAGE 55 OF THE PROXY STATEMENT/PROSPECTUS)	Management	For
03	OPTIONAL CONVERSION PROPOSAL. (SEE PAGE 55 OF THE PROXY STATEMENT/PROSPECTUS)	Management	For
02	RECAPITALIZATION PROPOSAL. (SEE PAGE 55 OF THE PROXY STATEMENT/PROSPECTUS)	Management	For
01	NEW TRACKING STOCK PROPOSAL. (SEE PAGE 54 OF THE PROXY STATEMENT/PROSPECTUS)	Management	For

Proposal Number	Proposal	Proposal Type	Vote Cast
04	GROUP DISPOSITION PROPOSAL. (SEE PAGE 55 OF THE PROXY STATEMENT/PROSPECTUS)	Management	For
03	OPTIONAL CONVERSION PROPOSAL. (SEE PAGE 55 OF THE PROXY STATEMENT/PROSPECTUS)	Management	For
02	RECAPITALIZATION PROPOSAL. (SEE PAGE 55 OF THE PROXY STATEMENT/PROSPECTUS)	Management	For
01	NEW TRACKING STOCK PROPOSAL. (SEE PAGE 54 OF THE PROXY STATEMENT/PROSPECTUS)	Management	For

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 CABLEVISION SYSTEMS CORPORATION CVC SPECIAL MEETING DATE: 10/24/2007
 ISSUER: 12686C109 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
02	TO APPROVE AN AMENDMENT TO CABLEVISION SYSTEMS CORPORATION S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, WHICH WOULD MAKE SECTION A.X. OF ARTICLE FOURTH OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION INAPPLICABLE TO THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For
01	TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 2, 2007, BY AND AMONG	Management	Against

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CENTRAL PARK HOLDING COMPANY, LLC, CENTRAL PARK
 MERGER SUB, INC. AND CABLEVISION SYSTEMS CORPORATION
 AS IT MAY BE AMENDED FROM TIME TO TIME, ALL AS
 MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

03	TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1 OR PROPOSAL 2.	Management	For
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ATLUS CO.,LTD.	ZAT.MU	AGM MEETING DATE: 10/30/2007
ISSUER: J0337S102	ISIN: JP3121930006	
SEDOL: 4096801, 6073017		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast

1	APPROVE REDUCTION OF LEGAL RESERVE, AND APPROPRIATION OF RETAINED EARNINGS	Management	For
2.1	APPOINT A DIRECTOR	Management	For
2.2	APPOINT A DIRECTOR	Management	For
3.1	APPOINT A CORPORATE AUDITOR	Management	For
3.2	APPOINT A CORPORATE AUDITOR	Management	For
4	APPROVE PROVISION OF RETIREMENT ALLOWANCE FOR CORPORATE AUDITORS	Management	For
5	AMEND THE COMPENSATION TO BE RECEIVED BY CORPORATE OFFICERS, AND AUTHORIZE USE OF STOCK OPTION PLAN FOR DIRECTORS AND CORPORATE AUDITORS	Management	For
6	ALLOW BOARD TO AUTHORIZE USE OF STOCK OPTIONS	Other	For

BRITISH SKY BROADCASTING GROUP PLC	BSY	ANNUAL MEETING DATE: 11/02/2007
ISSUER: 111013108	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast

09	TO REAPPOINT ARTHUR SISKIND AS A DIRECTOR (MEMBER OF THE CORPORATE GOVERNANCE AND NOMINATIONS COMMITTEE)	Management	For
08	TO REAPPOINT RUPERT MURDOCH AS A DIRECTOR	Management	For
07	TO REAPPOINT DAVID F. DEVOE AS A DIRECTOR	Management	For
06	TO REAPPOINT LORD ROTHSCHILD AS A DIRECTOR (MEMBER OF THE CORPORATE GOVERNANCE AND NOMINATIONS COMMITTEE)	Management	For
05	TO REAPPOINT GAIL REBUCK AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)	Management	For
04	TO REAPPOINT ANDREW HIGGINSON AS A DIRECTOR (MEMBER	Management	For

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OF THE AUDIT COMMITTEE)

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03	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	Management	For
02	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2007	Management	For
01	TO RECEIVE THE FINANCIAL STATEMENTS	Management	For
15	TO ADOPT NEW ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION) ** VOTING CUT-OFF DATE: OCTOBER 26, 2007 AT 5:00 P.M. EDT **	Management	For
14	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Management	For
13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 80 COMPANIES ACT 1985	Management	For
12	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Management	For
11	TO APPROVE THE REPORT ON DIRECTORS REMUNERATION	Management	For
10	TO REAPPOINT DELOITTE & TOUCHE LLP AS AUDITORS AND TO AUTHORISE THE DIRECTORS TO AGREE THEIR REMUNERATION	Management	For

MEREDITH CORPORATION	MDP	ANNUAL MEETING DATE: 11/07/2007
ISSUER: 589433101	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast

01	DIRECTOR MARY SUE COLEMAN* D.M. MEREDITH FRAZIER* JOEL W. JOHNSON* STEPHEN M. LACY* ALFRED H. DREWES**	Management Management Management Management Management	For For For For For

PERNOD-RICARD, PARIS	RI.PA	MIX MEETING DATE: 11/07/2007
ISSUER: F72027109	ISIN: FR0000120693	
SEDOL: B043D05, 4427100, 4682329, B030Q53, B10S419, 4682318		

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
0.1	RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, THE COMPANY S FINANCIAL STATEMENTS FOR THE YE IN 30 JUN 2007, AS PRESENTED, EARNINGS FOR THE FYE: EUR 597,492,980.80 THE SHAREHOLDERS MEETING APPROVES THE REPORTS OF THE CHAIRMAN OF THE BOARD OF DIRECTORS ON THE CONDITIONS FOR THE PREPARATION AND THE ORGANIZATION OF THE WORK OF THE BOARD, AND THE AUDITORS ON THE INTERNAL AUDIT PROCEDURES IN ACCOUNTING AND FINANCIAL MATTERS, THE SHAREHOLDERS MEETING APPROVES THE EXPENSES AND CHARGES THAT WERE NOT TAX-DEDUCTIBLE OF EUR 58,497.00 WITH A CORRESPONDING TAX OF EUR 20,142.00	Management	For
<p>ProxyEdge - Investment Company Report Meeting Date Range: 07/01/2007 to 06/30/2008 Selected Accounts: NPX GABELLI GLB MULTIMEDIA TR</p> <p>Report Date: 07/11/2008 Page 23 of 167</p>			
0.2	APPROVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY, IN THE FORM PRESENTED TO THE MEETING	Management	For
0.3	APPROVE THE RECOMMENDATIONS OF THE BOARD OF DIRECTORS AND RESOLVES THAT THE INCOME FOR THE FY BE APPROPRIATED AS FOLLOWS: EARNINGS FOR THE FYE: EUR 597,492,980.80 LEGAL RESERVE: EUR 9,319,934.58 TOTAL: EUR 588,173,046.22 PRIOR RETAINED EARNINGS : EUR 193,340,423.46 DISTRIBUTABLE INCOME: EUR 781,513,469.68 DIVIDENDS: EUR 276,221,935.08 :70 RETAINED EARNINGS: EUR 505,291,534.60 THE SHAREHOLDERS MEETING REMINDS THAT AN INTERIM DIVIDEND OF EUR 1.26 WAS ALREADY PAID ON 04 JUL 2007 THE REMAINING DIVIDEND OF EUR 1.26 WILL BE PAID ON 14 NOV 2007, AND WILL ENTITLE NATURAL PERSONS TO THE 50 % ALLOWANCE IN THE EVENT THAT THE COMPANY HOLDS SOME OF ITS OWN SHARES ON SUCH DATE, THE AMOUNT OF THE UNPAID DIVIDEND ON SUCH SHARES SHALL BE ALLOCATED TO THE RETAINED EARNINGS ACCOUNT AS REQUIRED BY LAW, IT IS REMINDED THAT, FOR THE LAST 3 FY, THE DIVIDENDS PAID, WERE AS FOLLOWS: EUR 2.52 FOR FY 2005 2006 EUR 3.22 FOR FY 2004 2005 EUR 1.96 FOR FY 2003	Management	For
0.4	APPROVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.338-42 OF THE FRENCH COMMERCIAL CODE, APPROVES SAID REPORT AND THE AGREEMENTS REFERRED TO THEREIN	Management	For
0.5	APPROVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE, APPROVES SAID REPORT AND THE AGREEMENTS REFERRED TO THEREIN	Management	For
0.6	APPOINT MR. NICOLE BOUTON AS A DIRECTOR FOR 4	Management	For

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	YEAR PERIOD		
O.7	APPROVE TO AWARD TOTAL ANNUAL FEES OF EUR 670,000.00 TO THE BOARD OF DIRECTORS	Management	For
E.21	AMEND ARTICLE 32 OF THE BYLAWS	Management	For
O.8	AUTHORIZE THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY S SHARES ON THE STOCK MARKET, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 250.00, MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10,961,187 SHARES, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 2,740,296,750.00 THIS AUTHORIZATION IS GIVEN FOR A 18-MONTH PERIOD THE SHAREHOLDERS MEETING, TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 07 NOV 2006 IN ITS RESOLUTION 7	Management	For
*	FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB CUSTODIAN. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN THE NECESSARY CARD, ACCOUNT DETAILS AND DIRECTIONS. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIAN WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT YOUR REPRESENTATIVE	Non-Voting	

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E.9	AUTHORIZE THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL, ON ONE OR MORE OCCASIONS AND AT ITS SOLE DISCRETION, BY CANCELLING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH A STOCK REPURCHASE PLAN, UP TO A MAXIMUM OF 10% OF THE SHARE CAPITAL OVER A 24-MONTH PERIOD THIS AUTHORIZATION IS GIVEN FOR A 24-MONTH PERIOD THE SURPLUS OF THE COST PRICE OF THE CANCELLED SHARES ON THEIR NOMINAL VALUE WILL BE IMPUTED ON THE POST ISSUANCE PREMIUM, OR TO ANY OVER AVAILABLE RESERVES, INCLUDED THE LEGAL RESERVES THE SHAREHOLDERS MEETING, TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 07 NOV 2006 IN ITS RESOLUTION 8	Management	For
E.10	AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL, ON ONE OR MORE OCCASIONS, IN FRANCE OR ABROAD, BY A MAXIMUM NOMINAL AMOUNT OF EUR 170,000,000.00, BY ISSUANCE, WITH PREFERRED SUBSCRIPTION RIGHTS MAINTAINED, OF SHARES AND OR DEBT	Management	For

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SECURITIES THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTIONS 11, 12, 13, 14, 16 AND 20, THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 5,000,000,000.00, THIS AMOUNT SHALL NOT COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION 15; AUTHORITY EXPIRES AT THE END OF 26-MONTH PERIOD; THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 10 NOV 2005 IN ITS RESOLUTION 18 AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES

E.11 AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE Management For

CAPITAL, ON ONE OR MORE OCCASIONS, IN FRANCE OR ABROAD, BY A MAXIMUM NOMINAL AMOUNT OF EUR 68,000,000.00, BY ISSUANCE, WITHOUT PREFERRED SUBSCRIPTION RIGHTS MAINTAINED, OF SHARES AND OR DEBT SECURITIES THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTIONS 12, 13, 14 AND 20 THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 4,000,000,000.00 THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION NUMBER 10 THIS AMOUNT SHALL NOT COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION NUMBER 15 THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 10 NOV 2005 IN ITS RESOLUTION NUMBER 19 THE SHAREHOLDERS MEETING, TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES

E.12 APPROVE THAT THE BOARD OF DIRECTOR MAY DECIDE Management For

TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHT OF SHAREHOLDERS, AT THE SAME PRICE AS THE INITIAL ISSUE, WITHIN 30 DAYS OF THE CLOSING OF THE SUBSCRIPTION PERIOD AND UP TO A MAXIMUM OF 15% OF THE INITIAL ISSUE, THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION 10; THIS DELEGATION IS GRANTED FOR A 26-MONTH PERIOD THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 10 NOV 2005 IN ITS RESOLUTION 20

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E.13 AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE Management For

THE SHARE CAPITAL, UP TO 10% OF THE SHARE CAPITAL, BY WAY OF ISSUING SHARES OR SECURITIES GIVING ACCESS TO THE CAPITAL, IN CONSIDERATION FOR THE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPRISED OF CAPITAL SECURITIES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL THIS AMOUNT SHALL

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	COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION 11; THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD THE SHAREHOLDERS MEETING, TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 10 NOV 2005 IN ITS RESOLUTION NUMBER 21		
E.14	AUTHORIZE THE BOARD OF DIRECTORS TO ISSUE COMPANY S EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO THE COMPANY S SHARE CAPITAL, THIS ISSUANCE SHOULD NOT EXCEED 20% OF THE SHARE CAPITAL, IN CONSIDERATION FOR SECURITIES TENDERED IN A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY CONCERNING THE SHARES OF ANOTHER COMPANY; THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD THE SHAREHOLDERS MEETING DECIDES TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOUR OF BENEFICIARY THE AMOUNT OF THE CAPITAL INCREASE SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION 11 THE SHAREHOLDERS MEETING, TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 10 NOV 2005 IN ITS RESOLUTION 22	Management	For
E.15	AUTHORIZE THE BOARD OF DIRECTORS, ON ONE OR MORE OCCASIONS, IN FRANCE OR ABROAD, TO ISSUE DEBT SECURITIES GIVING THE RIGHT TO THE ALLOCATION OF WARRANTS THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 5,000,000,000.00 THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTIONS 10 AND 11; THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD THE SHAREHOLDERS MEETING, TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 10 NOV 2005 IN ITS RESOLUTION 23	Management	For
E.16	AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, IN ONE OR MORE OCCASIONS AND AT ITS SOLE DISCRETION, BY A MAXIMUM NOMINAL AMOUNT OF EUR 170,000,000.00, BY WAY OF CAPITALIZING RESERVES, PROFITS, PREMIUMS OR OTHER MEANS, PROVIDED THAT SUCH CAPITALIZATION IS ALLOWED BY LAW AND UNDER THE BY-LAWS, BY ISSUING BONUS SHARES OR RAISING THE PAR VALUE OF EXISTING SHARES, OR BY A COMBINATION OF THESE METHODS THIS AUTHORIZATION IS GIVEN FOR A 26-MONTH PERIOD THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION NUMBER 10 THE SHAREHOLDERS MEETING, TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 10 NOV 2005 IN ITS RESOLUTION 24	Management	For

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E.17	APPROVE TO DIVIDE THE SHARES NOMINAL VALUE BY 2 AND TO EXCHANGE 1 FORMER SHARES OF EUR 3.10 NOMINAL VALUE AGAINST 2 NEW SHARES OF EUR 1.55 NOMINAL VALUE EACH CONSEQUENTLY, THE SHAREHOLDER S MEETING DECIDES THAT THE DIVISION OF THE NOMINAL WILL COME INTO EFFECT THE 15 JAN 2008 AND AUTHORIZE THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Management	For
E.18	AUTHORIZE THE BOARD OF DIRECTORS TO GRANT, FOR FREE, ON ONE OR MORE OCCASIONS, EXISTING OR FUTURE SHARES, IN FAVOUR OF THE EMPLOYEES OR THE CORPORATE OFFICERS OF THE COMPANY AND RELATED COMPANIES THEY MAY NOT REPRESENT MORE THAN 1% OF THE SHARE CAPITAL THIS AMOUNT SHALL NOT COUNT AGAINST THE OVERALL VALUE SET FORTH IN THE PREVIOUS RESOLUTION THE PRESENT DELEGATION IS GIVEN FOR A 38-MONTH PERIOD THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 10 NOV 2005 IN ITS RESOLUTION NUMBER 25 THE SHAREHOLDERS MEETING, TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES THE SHAREHOLDERS MEETING DECIDES TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOUR OF BENEFICIARY	Management	For
E.19	AUTHORIZE THE BOARD OF DIRECTORS TO PROCEED, IN ONE OR MORE ISSUES, WITH THE ISSUANCE OF BOUND OF SHARES SUBSCRIPTION, BEFORE THE END OF THE PERIOD OF PUBLIC OFFER INITIATED BY THE COMPANY THE MAXIMUM GLOBAL AMOUNT OF ISSUANCE OF THE BOUND OF SHARES SHOULD NOT EXCEED EUR 145,000,000.00 THIS AUTHORIZATION IS GRANTED FOR A 18-MONTH PERIOD THE SHAREHOLDERS MEETING, TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 07 NOV 2006 IN ITS RESOLUTION 10	Management	For
E.20	AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, ON ONE OR MORE OCCASIONS, AT ITS SOLE DISCRETION, IN FAVOUR OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN THIS DELEGATION IS GIVEN FOR A 26-MONTH PERIOD AND FOR A NOMINAL AMOUNT THAT SHALL NOT EXCEED 2% OF THE SHARE CAPITAL THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION NUMBER 11 THE SHAREHOLDERS MEETING DECIDES TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOUR OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 07 NOV 2006 IN ITS RESOLUTION NUMBER 11 THE SHAREHOLDERS MEETING, TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Management	For
E.22	APPROVE TO GRANT FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES	Management	For

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OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS
AND OTHER FORMALITIES PRESCRIBED BY LAW

* PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE Non-Voting
IN ONE SPECIFIED CONDITION RESOLUTION 15 OMITTED
IN RESOLUTION E.10. 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.

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HELLENIC TELECOMMUNICATIONS OTE EGM MEETING DATE: 11/08/2007
ORGANIZATION S A
ISSUER: X3258B102 ISIN: GRS260333000 BLOCKING
SEDOL: B28J8S6, 5437506, B02NXN0, 5051605

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast

1.	APPROVE TO PURCHASE THE COMPANY S OWN SHARES, IN ACCORDANCE TO ARTICLE 16 OF COMPANY LAW 2190/1920	Management	Take No Action
2.	AMEND THE COMPANY S CURRENT COMPANY S ARTICLES OF ASSOCIATION WITH THE ADDITION OF THE NEW ARTICLE 5A SHARES AND ARTICLES 8 BOARD OF DIRECTORS, 10 BOARD OF DIRECTORS COMPOSITION AND OPERATION, 17 INVITATION AND AGENDA OF A GM AND 21 EXCEPTIONAL QUORUM AND MAJORITY OF GM	Management	Take No Action
3.	VARIOUS ANNOUNCEMENTS	Management	Take No Action

TV AZTECA SA DE CV AZTEF.PK EGM MEETING DATE: 11/08/2007
ISSUER: P9423F109 ISIN: MXP740471117
SEDOL: 2096911, B02VC15, B1BQGY9, B042164

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast

I.	AMEND THE CORPORATE BY-LAWS OF THE COMPANY	Management	For
II.	APPROVE THE DESIGNATION OF THE SPECIAL DELEGATES WHO WILL FORMALIZE THE RESOLUTIONS PASSED BY THE MEETING	Management	For
*	PLEASE BE ADVISED THAT THESE SHARES ARE DEPOSITED	Non-Voting	

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INTO THE NAFINSA TRUST. THEREFORE FOREIGN INVESTORS ARE NOT ELIGIBLE TO VOTE FOR THESE SHARES. ONLY THE DOMESTIC SHAREHOLDERS WHO ARE REGISTERED ARE ELIGIBLE TO VOTE. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS.

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 GREEK ORGANISATION OF FOOTBALL OPAPF EGM MEETING DATE: 11/16/2007
 PROGNOSTICS SA OPAP
 ISSUER: X5967A101 ISIN: GRS419003009 BLOCKING
 SEDOL: B28L406, B0CM8G5, 7107250

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	AMEND THE ARTICLES 12, COMPOSITION AND TENURE OF THE COMPANY S BOARD OF DIRECTORS, AND 14, REPLACEMENT OF A MEMBER OF THE BOARD OF DIRECTORS, OF THE COMPANY S ARTICLES OF ASSOCIATION, IN ACCORDANCE TO LAW 3429/2005	Management	Take No Action
2.	RATIFY THE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS IN REPLACEMENT OF ARESIGNED MEMBER	Management	Take No Action
3.	APPROVE THE AGREEMENT WITH THE NEW MANAGING DIRECTOR FROM 23 OCT 2007 TO 16 NOV 2007 AND AUTHORIZE THE COMPANY S BOARD OF DIRECTORS IN ORDER TO SIGN THE AFORESAID AGREEMENT	Management	Take No Action
4.	ELECT THE MEMBERS OF THE BOARD OF DIRECTORS	Management	Take No Action
5.	VARIOUS ANNOUNCEMENTS	Management	Take No Action

 SMG PLC, GLASGOW SMGPK.PK EGM MEETING DATE: 11/23/2007
 ISSUER: G8226W103 ISIN: GB0004325402
 SEDOL: 0432540

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE: TO CANCEL EACH AUTHORIZED BUT UNISSUED ORDINARY SHARE OF 2.5 PENCE EACH ORDINARY SHARE AND EACH AUTHORIZED, BUT UNISSUED, REDEEMABLE SHARE OF GBP 1 EACH IN THE CAPITAL OF THE COMPANY;	Management	For

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AND TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY BY THE CREATION OF 950,775,360 ORDINARY SHARES FORMING A SINGLE CLASS WITH THE EXISTING ORDINARY SHARES IN THE COMPANY AND ALL SUCH SHARES TO HAVE THE RIGHTS AND BE SUBJECT TO THE RESTRICTIONS AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

2. AUTHORIZE THE DIRECTORS OF THE COMPANY, IN Management For
 SUBSTITUTION FOR ANY EXISTING AUTHORITY AND FOR THE
 PURPOSES OF SECTION 80 OF THE COMPANIES ACT 1985 THE
 ACT, TO ALLOT AND ISSUE RELEVANT SECURITIES SECTION
 UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 23,769,384;
 AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION
 OF THE AGM OF THE COMPANY IN 2008 OR 15 MONTHS;
 AND THE DIRECTORS OF THE COMPANY MAY ALLOT RELEVANT
 SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY
 IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE
 PRIOR TO SUCH EXPIRY

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 TRIPLE CROWN MEDIA INC. TCMI ANNUAL MEETING DATE: 11/28/2007
 ISSUER: 89675K102 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
02	RATIFICATION OF THE SELECTION OF BDO SEIDMAN, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR 2008	Management	For
01	DIRECTOR ROBERT S. PRATHER, JR. GERALD N. AGRANOFF JAMES W. BUSBY HILTON H. HOWELL, JR. MONTE C. JOHNSON G.E. "NICK" NICHOLSON THOMAS J. STULTZ	Management Management Management Management Management Management Management	For For For For For For For

 1-800-FLOWERS.COM, INC. FLWS ANNUAL MEETING DATE: 12/04/2007
 ISSUER: 68243Q106 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 29, 2008 AS DESCRIBED IN THE PROXY STATEMENT.	Management	For
01	DIRECTOR JOHN J. CONEFRY, JR. LEONARD J. ELMORE JAN L. MURLEY	Management Management Management Management	For For For For

SINGAPORE PRESS HOLDINGS LTD SGPRF.PK AGM MEETING DATE: 12/05/2007
ISSUER: Y7990F106 ISIN: SG1P66918738
SEDOL: B016BX6, B037803, B012899, B0375Y6

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	RECEIVE AND ADOPT THE DIRECTORS REPORT AND THE AUDITED ACCOUNTS FOR THE FYE 31 AUG 2007	Management	For
2.	DECLARE A FINAL DIVIDEND OF 9 CENTS AND A SPECIAL DIVIDEND OF 10 CENTS, ON A TAX-EXEMPT ONE-TIER BASIS, IN RESPECT OF THE FYE 31 AUG 2007	Management	For
3.1	RE-APPOINT MR. NGIAM TONG DOW AS A DIRECTOR OF THE COMPANY, PURSUANT TO SECTION 153(6) OF THE COMPANIES ACT, CHAPTER 50 OF SINGAPORE THE COMPANIES ACT , TO HOLD SUCH OFFICE FROM THE DATE OF THIS AGM UNTIL THE NEXT AGM OF THE COMPANY	Management	For

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3.2	APPOINT MR. YONG PUNG HOW AS A DIRECTOR OF THE COMPANY, PURSUANT TO SECTION 153(6) OF THE COMPANIES ACT, TO HOLD SUCH OFFICE WITH EFFECT FROM 01 JUL 2007 UNTIL THE NEXT AGM OF THE COMPANY	Management	For
4.1	RE-ELECT MR. TONY TAN KENG YAM AS A DIRECTOR, WHO RETIRES IN ACCORDANCE WITH THE COMPANY S ARTICLES OF ASSOCIATION	Management	For
4.2	RE-ELECT MR. NG SER MIANG AS A DIRECTOR, WHO RETIRES IN ACCORDANCE WITH THE COMPANY S ARTICLES	Management	For

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	OF ASSOCIATION		
4.3	RE-ELECT MR. PHILIP N. PILLAI AS A DIRECTOR, WHO RETIRES IN ACCORDANCE WITH THE COMPANY S ARTICLES OF ASSOCIATION	Management	For
4.4	RE-ELECT MR. YEO NING HONG AS A DIRECTOR, WHO RETIRES IN ACCORDANCE WITH THE COMPANY S ARTICLES OF ASSOCIATION	Management	For
5.	APPROVE THE DIRECTORS FEES OF SGD 980,000	Management	For
6.	APPOINT THE AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For
7.	TRANSACT ANY OTHER BUSINESS	Non-Voting	
8.1	AUTHORIZE THE DIRECTORS OF THE COMPANY, PURSUANT TO SECTION 161OF THE COMPANIES ACT, CHAPTER 50 AND THE LISTING RULES OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED THE SGX-ST , AND SUBJECT TO THE PROVISIONS OF THE NEWSPAPER AND PRINTING PRESSES ACT, CHAPTER 206, TO: ISSUE SHARES IN THE CAPITAL OF THE COMPANY SHARES WHETHER BY WAY OF RIGHTS, BONUS OR OTHERWISE; AND/OR 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 NOTWITHSTANDING THAT 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 IS 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-POINT (2), 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 20% OF THE ISSUED SHARES IN THE CAPITAL OF THE COMPANY AS CALCULATED IN ACCORDANCE WITH SUB-POINT (2); (2) SUBJECT TO SUCH MANNER OF CALCULATION AND ADJUSTMENTS AS MAY BE PRESCRIBED BY THE SGX-ST FOR THE PURPOSE OF DETERMINING THE AGGREGATE NUMBER OF SHARES THAT MAY BE ISSUED UNDER SUB-POINT (1), THE PERCENTAGE OF ISSUED	Management	For

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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: NEW SHARES
ARISING FROM THE CONVERSION OR EXERCISE OF ANY

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- CONVERTIBLE SECURITIES OR SHARE OPTIONS OR VESTING OF SHARE AWARDS WHICH ARE OUTSTANDING OR SUBSISTING AT THE TIME THIS RESOLUTION IS PASSED; AND 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 SGX-ST AND THE ARTICLES OF ASSOCIATION FOR THE TIME BEING OF THE COMPANY; AND (4) UNLESS REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING THE AUTHORITY CONFERRED BY THIS RESOLUTION SHALL CONTINUE IN FORCE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE DATE BY WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY LAW TO BE HELD, WHICHEVER IS THE EARLIER
- 8.2 AUTHORIZE THE DIRECTORS TO GRANT AWARDS IN ACCORDANCE WITH THE PROVISIONS OF THE SPH PERFORMANCE SHARE PLAN THE SPH PERFORMANCE SHARE PLAN AND TO ALLOT AND ISSUE SUCH NUMBER OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY ORDINARY SHARES AS MAY BE REQUIRED TO BE ALLOTTED AND ISSUED PURSUANT TO THE VESTING OF AWARDS UNDER THE SPH PERFORMANCE SHARE PLAN, PROVIDED THAT THE AGGREGATE NUMBER OF NEW ORDINARY SHARES TO BE ALLOTTED AND ISSUED, WHEN AGGREGATED WITH EXISTING ORDINARY SHARES INCLUDING ORDINARY SHARES HELD IN TREASURY ALLOTTED AND ISSUED, PURSUANT TO THE SINGAPORE PRESS HOLDINGS GROUP (1999) SHARE OPTION SCHEME AND THE SPH PERFORMANCE SHARE PLAN, SHALL NOT EXCEED 10% OF THE TOTAL ISSUED ORDINARY SHARES FROM TIME TO TIME Management For
- 8.3 AUTHORIZE THE DIRECTORS OF THE COMPANY, FOR THE PURPOSES OF SECTIONS 76C AND 76E OF THE COMPANIES ACT, TO PURCHASE OR OTHERWISE ACQUIRE ISSUED ORDINARY SHARES NOT EXCEEDING IN AGGREGATE THE MAXIMUM LIMIT 10% OF THE TOTAL NUMBER OF THE ISSUED ORDINARY SHARES, AT SUCH PRICE OR PRICES AS MAY BE DETERMINED BY THE DIRECTORS OF THE COMPANY FROM TIME TO TIME UP TO THE MAXIMUM PRICE 105% OF THE AVERAGE CLOSING PRICE OF THE ORDINARY SHARES WHETHER BY WAY OF: MARKET PURCHASES(S) ON THE SGX-ST TRANSACTED THROUGH THE CENTRAL LIMIT ORDER BOOK TRADING SYSTEM, AND/OR OFF-MARKET PURCHASE(S) (IF EFFECTED OTHERWISE THAN ON THE SGX-ST) 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 AS MAY FOR THE TIME BEING BE APPLICABLE; AUTHORITY EXPIRES THE EARLIER OF THE NEXT AGM OF THE COMPANY OR THE DATE OF THE NEXT AGM OF THE COMPANY AS REQUIRED BY THE LAW TO BE HELD Management For

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01	PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 31, 2007, BY AND AMONG NEWS CORPORATION, RUBY NEWCO LLC, DOW JONES AND DIAMOND MERGER SUB CORPORATION, AS THIS AGREEMENT MAY BE AMENDED	Management	For
02	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT	Management	For

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H&R BLOCK, INC. HRB SPECIAL MEETING DATE: 12/14/2007
 ISSUER: 093671105 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	APPROVE AN AMENDMENT TO THE RESTATED ARTICLES OF INCORPORATION OF THE COMPANY TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF DIRECTORS.	Management	For

SYCAMORE NETWORKS, INC. SCMR ANNUAL MEETING DATE: 12/20/2007
 ISSUER: 871206108 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR CRAIG R. BENSON	Management	For
03	GURURAJ DESHPANDE TO RATIFY THE SELECTION OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2008.	Management	For

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02 TO AUTHORIZE THE BOARD OF DIRECTORS, IN ITS Management For
DISCRETION, TO AMEND SYCAMORE S AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE
STOCK SPLIT OF ITS OUTSTANDING COMMON STOCK AT A
RATIO OF (I) ONE-FOR-FIVE, (II) ONE-FOR-SEVEN, OR
(III) ONE-FOR-TEN, ALL AS MORE FULLY DESCRIBED IN THE
PROXY STATEMENT.

HAVAS, 2 ALLEE DE LONGCHAMP SURESNES HAV EGM MEETING DATE: 01/08/2008
ISSUER: F47696111 ISIN: FR0000121881
SEDOL: B28J7V2, 5980958, 4569938, B0333Z1

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
5.	AUTHORIZE THE BOARD OF DIRECTORS: TO INCREASE THE SHARE CAPITAL, ON ONE OR MORE OCCASIONS, AT ITS SOLE DISCRETION, IN FAVOUR OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY WHO ARE MEMBERS OF COMPANY SAVINGS PLAN; AUTHORITY EXPIRES AT THE END OF 26 MONTH PERIOD; AND A NOMINAL AMOUNT THAT SHALL NOT EXCEED 3% OF THE SHARE CAPITAL, AND THE AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION NUMBER 15 OF THE GENERAL MEETING OF THE 11 JUN 2007 AND APPROVE TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOUR OF EMPLOYEES AND CORPORATE OFFICER OF THE COMPANY WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN; AND TO TAKE NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; AND ACKNOWLEDGE THAT THIS AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 11 JUN 2007 IN ITS RESOLUTION NUMBER 19	Management	For

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6.	AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, ON ONE OR MORE OCCASIONS, AT ITS SOLE DISCRETION, IN FAVOUR OF ANY PERSON CORRESPONDING TO THE SPECIFICATION GIVEN BY THE BOARD OF DIRECTORS; AUTHORITY EXPIRES AT THE END OF 18 MONTH PERIOD; AND THE NOMINAL AMOUNT THAT SHALL NOT EXCEED 3% OF THE SHRE CAPITAL AND THE AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE AS SPECIFIED IN RESOLUTION NUMBER 15 OF THE GENERAL MEETING OF THE 11 JUN 2007; AND APPROVE	Management	For
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	TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOUR OF ANY PERSON CORRESPONDING TO THE SPECIFICATION GIVE BY THE BOARD OF DIRECTORS; AND TO TAKE NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; AND ACKNOWLEDGE THAT THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 11 JUN 2007 IN ITS RESOLUTION NUMBER 19		
7.	GRANT ALL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR AN EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATION AND OTHER FORMALITIES PRESCRIBED BY LAW	Management	For
*	FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB CUSTODIAN. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN THE NECESSARY CARD, ACCOUNT DETAILS AND DIRECTIONS. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIAN WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT YOUR REPRESENTATIVE	Non-Voting	
1.	AUTHORIZE THE BOARD OF DIRECTORS: TO PROCEED, IN ONE OR MORE ISSUES, WITH THEISSUANCE OF BONDS OF WARRANTS OF SHARES REFUNDABLE CONSEQUENTLY, AND TO INCREASE THE CAPITAL BY A MAXIMUM NOMINAL VALUE OF EUR 6,000,000.00 BY THE ISSUANCE OF WARRANTS OF A GLOBAL AMOUNT OF EUR 100,000,000.00, AND THE AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SPECIFIED IN RESOLUTION NUMBER 15 OF THE SHAREHOLDERS MEETING OF THE 11 JUN 2007 AND APPROVE TO WAIVE THE PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS TO THE BONDS OF WARRANTS OF SHARES REFUNDABLE TO THE PROFIT OF ANY PERSON CORRESPONDING TO THE SPECIFICATION GIVEN BY THE SHAREHOLDERS MEETING; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; AUTHORITY EXPIRES FOR A PERIOD OF 18 MONTHS	Management	For
2.	APPROVE, CONDITIONAL UPON APPROVAL OF RESOLUTION 1, TO ALLOCATE WARRANTS OF SHARES REFUNDABLE IN FAVOUR TO ANY PERSON CORRESPONDING TO THE SPECIFICATION GIVEN BY THE BOARD OF DIRECTORS	Management	For
3.	APPROVE, CONDITIONAL UPON APPROVAL OF RESOLUTION 1, TO ALLOCATE WARRANTS OF SHARES REFUNDABLE IN FAVOUR TO ANY PERSON CORRESPONDING TO THE SPECIFICATION GIVEN BY THE BOARD OF DIRECTORS	Management	For
4.	APPROVE, CONDITIONAL UPON APPROVAL OF RESOLUTION 1, TO ALLOCATE WARRANTS OF SHARES REFUNDABLE IN FAVOUR TO ANY PERSON CORRESPONDING TO THE SPECIFICATION GIVEN BY THE BOARD OF DIRECTORS	Management	For

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 ELISA CORPORATION, HELSINKI EIA EGM MEETING DATE: 01/21/2008
 ISSUER: X1949T102 ISIN: FI0009007884
 SEDOL: 5701513, B28GYW3, B02FM40, 4070463

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	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	
1.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS NOVATOR FINLAND OY S PROPOSAL: GRANT DISCHARGE TO THE BOARD MEMBERS FROM THEIR OFFICE	Shareholder	Against
2.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS NOVATOR FINLAND OY S PROPOSAL: ELECT A NEW BOARD	Shareholder	Against
3.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS NOVATOR FINLAND OY S PROPOSAL: AMEND THE ARTICLES OF ASSOCIATION	Shareholder	Against
*	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING LEVEL CUT-OFF DATE. PLEASE ALSO NOTE THAT THE NEW CUT-OFF DATE IS 07 JAN 2008. 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	

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 EMAP PLC EM8 EGM MEETING DATE: 01/25/2008
 ISSUER: G30268174 ISIN: GB00B1B59F82
 SEDOL: B1B59F8, B1FP7F0, B1FP2L1

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
*	PLEASE NOTE THAT THE MEETING HELD ON 15 JAN 2008 HAS BEEN POSTPONED AND THAT THE SECOND CONVOCATION WILL BE HELD ON 25 JAN 2008. PLEASE ALSO NOTE THE NEW CUTOFF DATE IS 17 JAN 2008. IF YOU HAVE ALREADY SENT YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
1.	APPROVE THE DISPOSAL OF THE EMAP CONSUMER MEDIA BUSINESS BY THE COMPANY PURSUANT TO THE CONDITIONAL SALE AGREEMENT BETWEEN THE COMPANY AND HEINRICH BAUER VERLAG KG DATED 07 DEC 2007 AND AUTHORIZE THE DIRECTORS OF THE COMPANY OR ANY DULY AUTHORIZED COMMITTEE THEREOF TO TAKE ALL SUCH STEPS AS MAY BE NECESSARY OR DESIRABLE IN RELATION TO SUCH DISPOSAL AND TO IMPLEMENT THE SAME WITH SUCH NON-MATERIAL MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS AS THE DIRECTORS OR ANY SUCH COMMITTEE MAY DEEM NECESSARY, EXPEDIENT OR APPROPRIATE	Management	For
2.	APPROVE THE DISPOSAL OF THE EMAP RADIO BUSINESS BY THE COMPANY PURSUANT TO THE CONDITIONAL SALE AGREEMENT BETWEEN THE COMPANY AND HEINRICH BAUER VERLAG KG DATED 07 DEC 2007 AND AUTHORIZE THE DIRECTORS OF THE COMPANY OR ANY DULY AUTHORIZED COMMITTEE THEREOF TO TAKE ALL SUCH STEPS AS MAY BE NECESSARY OR DESIRABLE IN RELATION TO SUCH DISPOSAL AND TO IMPLEMENT THE SAME WITH SUCH NON-MATERIAL MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS AS THE DIRECTORS OR ANY SUCH COMMITTEE MAY DEEM NECESSARY, EXPEDIENT OR APPROPRIATE	Management	For
*	PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.	Non-Voting	

TRAFFIX, INC. TRFX SPECIAL MEETING DATE: 01/31/2008
ISSUER: 892721101 ISIN:
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER BY AND AMONG NEW MOTION, INC. (NEW MOTION), NM MERGER SUB, INC., A WHOLLY-OWNED SUBSIDIARY OF NEW MOTION AND TRAFFIX, INC., DATED AS OF SEPTEMBER 26, 2007.	Management	For
03	IN THEIR DISCRETION UPON SUCH OTHER MEASURES AS MAY PROPERLY COME BEFORE THE SPECIAL MEETING, HEREBY RATIFYING AND CONFIRMING ALL THAT SAID PROXY MAY LAWFULLY DO OR CAUSE TO BE DONE BY VIRTUE HEREOF AND HEREBY REVOKING ALL PROXIES	Management	For

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02 HERETOFORE GIVEN BY THE UNDERSIGNED TO VOTE AT
 SAID MEETING OR ANY ADJOURNMENT THEREOF.
 TO GRANT DISCRETIONARY AUTHORITY TO MANAGEMENT Management For
 OF TRAFFIX, INC. TO ADJOURN THE SPECIAL MEETING,
 IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF
 THERE APPEARS TO BE INSUFFICIENT VOTES AT THE
 TIME OF THE SPECIAL MEETING TO APPROVE THE FOREGOING
 PROPOSAL.

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 TELEGRAAF MEDIA GROEP NV HJT OGM MEETING DATE: 02/05/2008
 ISSUER: N8502L104 ISIN: NL0000386605 BLOCKING
 SEDOL: 5062919, B28MT59, 5848982

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	PLEASE NOTE THAT BLOCKING CONDITIONS FOR VOTING AT THIS GENERAL MEETING ARE RELAXED. BLOCKING PERIOD ENDS ONE DAY AFTER THE REGISTRATION DATE SET ON 30 JAN 2008. SHARES CAN BE TRADED THEREAFTER. THANK YOU.	Non-Voting	
1.	OPENING	Non-Voting	
2.	APPROVE THE MINUTES OF THE MEETING FOR THE HOLDERS OF CERTIFICATES OF SHARES DATED 08 FEB 2007	Non-Voting	
3.	APPROVE THE RETROSPECTIVE ON THE OGM AND EGM OF SHAREHOLDERS OF THE TELEGRAAFMEDIA GROEP N.V. DATED 19 APR AND 26 SEP 2007	Non-Voting	
4.	APPROVE THE ACTIVITIES MANAGEMENT STICHTING ADMINISTRATIEKANTOOR OF THE SHARES FOR TELEGRAAF MEDIA GROEP N.V. IN 2007	Non-Voting	
5.	APPROVE THE VACANCY FOR THE MEMBER OF THE BOARD A	Non-Voting	
6.	APPROVE THE VACANCY FOR THE MEMBER OF THE BOARD B	Non-Voting	
7.	APPROVE THE DISCUSSION OF THE ARTICLE IV.2.1	Non-Voting	
8.	OTHER BUSINESS	Non-Voting	
9.	CLOSURE	Non-Voting	

 COMPASS GROUP PLC, CHERTSEY SURREY CPG.L AGM MEETING DATE: 02/08/2008
 ISSUER: G23296182 ISIN: GB0005331532
 SEDOL: B014WV5, 0533153, B02S863

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
1.	RECEIVE AND ADOPT THE DIRECTORS ANNUAL REPORT AND ACCOUNTS AND THE AUDITORSREPORT THEREON	Management	For
2.	APPROVE AND ADOPT THE DIRECTORS REMUNERATION REPORT	Management	For
3.	APPROVE TO DECLARE A FINAL DIVIDEND ON THE ORDINARY SHARES	Management	For
4.	ELECT SIR JAMES CROSBY AS A DIRECTOR	Management	For
5.	ELECT MR. TIM PARKER AS A DIRECTOR	Management	For
6.	ELECT MS. SUSAN MURRAY AS A DIRECTOR	Management	For
7.	RE-ELECT SIR ROY GARDNER AS A DIRECTOR	Management	For
8.	RE-ELECT MR. STEVE LUCAS AS A DIRECTOR	Management	For
9.	RE-APPOINT DELOITTE & TOUCHE LLP AS AUDITORS	Management	For
10.	AUTHORIZE THE DIRECTORS TO AGREE THE AUDITORS REMUNERATION	Management	For
11.	GRANT AUTHORITY TO ALLOT SHARES SECTION 80	Management	For
S.12	GRANT AUTHORITY TO ALLOT SHARES FOR CASH SECTION 89	Management	For
S.13	GRANT AUTHORITY TO PURCHASE SHARES	Management	For
14.	GRANT DONATIONS TO EU POLITICAL ORGANIZATIONS	Management	For
S.15	APPROVE TO AMEND THE CURRENT ARTICLES OF ASSOCIATION	Management	For

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 LEE ENTERPRISES, INCORPORATED LEE ANNUAL MEETING DATE: 02/20/2008
 ISSUER: 523768109 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	RICHARD R. COLE	Management	For
	NANCY S. DONOVAN	Management	For
	LEONARD J. ELMORE	Management	For
	HERBERT W. MOLONEY III	Management	For
02	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	Management	For

 CHINA TELECOM CORPORATION LIMITED CHA SPECIAL MEETING DATE: 02/25/2008
 ISSUER: 169426103 ISIN:

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SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	THE MERGER AGREEMENTS ENTERED INTO BETWEEN THE COMPANY AND EACH OF THE WHOLLY-OWNED SUBSIDIARIES OF THE COMPANY, PURSUANT TO WHICH THE COMPANY SHALL MERGE WITH THE COMPANIES TO BE MERGED BY WAY OF ABSORPTION BE AND ARE HEREBY APPROVED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For

EMAP PLC
ISSUER: G30268174
SEDOL: B1B59F8, B1FP7F0, B1FP2L1

EM8 CRT MEETING DATE: 02/25/2008
ISIN: GB00B1B59F82

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE WITH OR WITHOUT MODIFICATION A SCHEME OF ARRANGEMENT PURSUANT TO SECTION 425 OF THE COMPANIES ACT 1985 THE SCHEME OF ARRANGEMENT PROPOSED TO BE MADE BETWEEN EMAP PLC THE COMPANY AND THE HOLDERS OF SCHEME SHARES	Management	For

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EMAP PLC
ISSUER: G30268174
SEDOL: B1B59F8, B1FP7F0, B1FP2L1

EM8 OGM MEETING DATE: 02/25/2008
ISIN: GB00B1B59F82

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
S.1	APPROVE, FOR THE PURPOSE OF GIVING EFFECT TO	Management	For

THE SCHEME AS SPECIFIED DATED 01 FEB 2008, IN ITS ORIGINAL FORM OR WITH OR SUBJECT TO SUCH MODIFICATIONS, ADDITIONS OR CONDITIONS AGREED BETWEEN THE COMPANY AND EDEN BIDCO LIMITED AND APPROVED OR IMPOSED BY THE COURT, AND NOTWITHSTANDING ANYTHING TO THE CONTRARY IN THE COMPANY S ARTICLES OF ASSOCIATION; AUTHORIZE THE AUTHORIZE DIRECTORS OF THE COMPANY TO TAKE ALL SUCH ACTION AS THEY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT; APPROVE THE SHARE CAPITAL OF THE COMPANY BE REDUCED BY CANCELLING AND EXTINGUISHING THE CANCELLATION SHARES AS SPECIFIED AND FORTHWITH AND CONTINGENTLY UPON SUCH REDUCTION OF CAPITAL TAKING EFFECT, THE CAPITAL OF THE COMPANY BE INCREASED BY THE CREATION OF SUCH NUMBER OF NEW ORDINARY SHARES OF 30 PENCE EACH AS SHALL BE EQUAL TO THE NUMBER OF CANCELLATION SHARES CANCELLED AS AFORESAID AND HAVING THE SAME RIGHTS AS THE CANCELLATION SHARES SO CANCELLED; THE RESERVE ARISING IN THE BOOKS OF ACCOUNT OF THE COMPANY AS A RESULT OF THE CANCELLATION OF THE CANCELLATION SHARES BE APPLIED IN PAYING UP IN FULL AT PAR ALL OF THE NEW SHARES IN THE COMPANY CREATED PURSUANT TO SUB-POINT (A) (II) OF THIS RESOLUTION, WHICH SHALL BE ALLOTTED AND ISSUED, CREDITED AS FULLY PAID, TO EDEN BIDCO LIMITED, IN ACCORDANCE WITH THE SCHEME; AUTHORIZE THE BOARD OF DIRECTORS, CONDITIONALLY UPON AND SIMULTANEOUSLY WITH THE SCHEME BECOMING EFFECTIVE AND NOTWITHSTANDING ANYTHING TO THE CONTRARY IN THE COMPANY S ARTICLES OF ASSOCIATION, PURSUANT TO SECTION 80 OF THE COMPANIES ACT 1985 TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT RELEVANT SECURITIES SECTION 80(2) OF THE COMPANIES ACT 1985 PROVIDED ALWAYS THAT: THE MAXIMUM AGGREGATE NOMINAL AMOUNT OF RELEVANT SECURITIES THAT MAY BE ALLOTTED UNDER THIS AUTHORITY SHALL BE THE AGGREGATE NOMINAL AMOUNT OF THE SAID NEW ORDINARY SHARES CREATED PURSUANT TO SUB-POINT (A) (II) OF THIS RESOLUTION; AUTHORITY SHALL EXPIRE ON 5TH ANNIVERSARY OF THIS RESOLUTION; THIS AUTHORITY SHALL BE WITHOUT PREJUDICE AND IN ADDITION TO ANY OTHER AUTHORITY UNDER THE SAID SECTION 80 PREVIOUSLY GRANTED BEFORE THE DATE ON WHICH THIS RESOLUTION IS PASSED; AMEND THE ARTICLE 139 OF THE ARTICLES OF ASSOCIATION AS SPECIFIED; AUTHORIZED AND UNISSUED SHARE CAPITAL OF THE COMPANY IN AN AMOUNT OF GBP 285,000,000, WHICH WAS CREATED PURSUANT TO A SPECIAL RESOLUTION OF THE COMPANY DATED 25 SEP 2006 AND DIVIDED INTO 259,010,681 NON-CUMULATIVE REDEEMABLE PREFERENCE SHARES OF 110 PENCE EACH AND GBP 88,250.90 OF UNCLASSIFIED SHARE CAPITAL, BE CANCELLED IN ACCORDANCE WITH SECTION 121(2) (E) OF THE COMPANIES ACT 1985 WITH THE EFFECT THAT THE AUTHORIZED SHARE CAPITAL OF THE COMPANY SHALL BE REDUCED TO GBP 85,800,000 DIVIDED INTO 286,000,000 ORDINARY SHARES OF 30 PENCE EACH

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 INTERNATIONAL GAME TECHNOLOGY IGT ANNUAL MEETING DATE: 02/27/2008
 ISSUER: 459902102 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR ROBERT A. BITTMAN RICHARD R. BURT PATTI S. HART LESLIE S. HEISZ ROBERT A. MATHEWSON THOMAS J. MATTHEWS ROBERT MILLER FREDERICK B. RENTSCHLER	Management Management Management Management Management Management Management Management	For For For For For For For For
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS IGT S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2008.	Management	For
02	APPROVAL OF THE AMENDMENTS TO THE INTERNATIONAL GAME TECHNOLOGY 2002 STOCK INCENTIVE PLAN.	Management	Against

 APPLE INC. AAPL ANNUAL MEETING DATE: 03/04/2008
 ISSUER: 037833100 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR WILLIAM V. CAMPBELL MILLARD S. DREXLER ALBERT A. GORE, JR. STEVEN P. JOBS ANDREA JUNG ARTHUR D. LEVINSON ERIC E. SCHMIDT JEROME B. YORK	Management Management Management Management Management Management Management Management	For For For For For For For For
03	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED ADVISORY VOTE ON COMPENSATION , IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLE	Management	For

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INC. S INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM FOR FISCAL YEAR 2008.

04 TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED Shareholder Against
AMEND CORPORATE BYLAWS ESTABLISHING A BOARD COMMITTEE
ON SUSTAINABILITY , IF PROPERLY PRESENTED AT
THE MEETING.

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THE WALT DISNEY COMPANY DIS ANNUAL MEETING DATE: 03/06/2008
ISSUER: 254687106 ISIN:
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
04	TO APPROVE THE TERMS OF THE AMENDED AND RESTATED 2002 EXECUTIVE PERFORMANCE PLAN.	Management	For
03	TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN.	Management	Against
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S REGISTERED PUBLIC ACCOUNTANTS FOR 2008.	Management	For
1L	ELECTION OF DIRECTOR: ORIN C. SMITH	Management	For
1K	ELECTION OF DIRECTOR: JOHN E. PEPPER, JR.	Management	For
1J	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management	For
1I	ELECTION OF DIRECTOR: MONICA C. LOZANO	Management	For
1H	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Management	For
1G	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Management	For
1F	ELECTION OF DIRECTOR: STEVEN P. JOBS	Management	For
1E	ELECTION OF DIRECTOR: ROBERT A. IGER	Management	For
1D	ELECTION OF DIRECTOR: JUDITH L. ESTRIN	Management	For
1C	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For
1B	ELECTION OF DIRECTOR: JOHN E. BRYSON	Management	For
1A	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Management	For

QUALCOMM, INCORPORATED QCOM ANNUAL MEETING DATE: 03/11/2008
ISSUER: 747525103 ISIN:
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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03	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY S FISCAL YEAR ENDING SEPTEMBER 28, 2008.	Management	For
02	TO APPROVE AMENDMENTS TO THE 2006 LONG-TERM INCENTIVE PLAN AND AN INCREASE IN THE SHARE RESERVE BY 115,000,000 SHARES.	Management	Against
01	DIRECTOR	Management	For
	BARBARA T. ALEXANDER	Management	For
	DONALD G. CRUICKSHANK	Management	For
	RAYMOND V. DITTAMORE	Management	For
	IRWIN MARK JACOBS	Management	For
	PAUL E. JACOBS	Management	For
	ROBERT E. KAHN	Management	For
	SHERRY LANSING	Management	For
	DUANE A. NELLES	Management	For
	MARC I. STERN	Management	For
	BRENT SCOWCROFT	Management	For

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SK TELECOM CO., LTD. SKM ANNUAL MEETING DATE: 03/14/2008
 ISSUER: 78440P108 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
4C	ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR WHO WILL BE A MEMBER OF THE AUDIT COMMITTEE.	Management	For
4B	ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTORS.	Management	For
4A	ELECTION OF DIRECTORS. NAMES: KIM, SHIN BAE. PARK, YOUNG HO. UHM, RAK YONG. CHUNG, JAY YOUNG. CHO, JAE HO	Management	For
03	APPROVAL OF THE CEILING AMOUNT OF THE REMUNERATION OF DIRECTORS, AS SET FORTH IN THE COMPANY S AGENDA ENCLOSED HEREWITH.	Management	For
02	APPROVAL OF THE AMENDMENT TO THE ARTICLES OF INCORPORATION, AS SET FORTH IN ITEM 2 OF THE COMPANY S AGENDA ENCLOSED HEREWITH.	Management	For
01	APPROVAL OF THE BALANCE SHEETS, THE STATEMENT OF INCOME, AND STATEMENTS OF APPROPRIATIONS OF RETAINED EARNINGS OF THE 24TH FISCAL YEAR, AS SET FORTH IN ITEM 1 OF THE COMPANY S AGENDA ENCLOSED HEREWITH.	Management	For

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 ELISA CORPORATION, HELSINKI EIA OGM MEETING DATE: 03/18/2008
 ISSUER: X1949T102 ISIN: FI0009007884
 SEDOL: 5701513, B28GYW3, B02FM40, 4070463

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	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 VOTEDACCOUNTS. 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	
1.1	PLEASE NOTE THAT THIS IS AN AGM THANK YOU. ADOPT THE ACCOUNTS	Non-Voting Management	For

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1.2.	APPROVE THE PROFIT SHOWN ON THE BALANCE SHEET	Management	For
1.3	GRANT DISCHARGE FROM LIABILITY	Management	For
1.4	APPROVE THE REMUNERATION OF THE BOARD MEMBERS	Management	For
1.5	APPROVE THE REMUNERATION OF THE AUDITOR(S)	Management	For
1.6	APPROVE THE NUMBER OF BOARD MEMBERS	Management	For
1.7	APPROVE THE NUMBER OF AUDITOR(S)	Management	For
1.8	ELECT THE BOARD MEMBERS	Management	For
1.9	ELECT THE AUDITOR(S)	Management	For
2.	APPROVE THE CAPITAL REPAYMENT OF EUR 1.80 PER SHARE	Management	For
5.	AUTHORIZE THE BOARD TO DECIDE UPON PURCHASE OF TREASURY SHARES	Management	For
3.	AUTHORIZE THE BOARD TO DECIDE ON DISTRIBUTION OF FUNDS OF FREE SHAREHOLDER S EQUITY	Management	For
4.	AUTHORIZE THE BOARD TO DECIDE ON SHARE ISSUE AND GRANTING OF SPECIAL RIGHTS	Management	For

 SAMSUNG ELECTRONICS CO., LTD.
 ISSUER: 796050888

SSNHY
 ISIN:

ANNUAL MEETING DATE: 03/28/2008

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*	OPENING OF THE AGM	Non-Voting	
1.	ELECT MR. SVEN UNGER AS THE CHAIRMAN OF THE MEETING	Management	For
2.	ELECT 2 PERSONS TO CHECK THE MEETING MINUTES ALONG WITH THE CHAIRPERSON	Management	For
3.	APPROVE THE VOTING REGISTER	Management	For
4.	ADOPT THE AGENDA	Management	For
5.	APPROVE TO CONFIRM THAT THE MEETING HAS BEEN DULY AND PROPERLY CONVENED	Management	For
6.	RECEIVE THE ANNUAL REPORT AND THE AUDITOR S REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE GROUP AUDITOR S REPORT FOR 2007; SPEECH BY PRESIDENT MR. LARS NYBERG IN CONNECTION HEREWITH AND A DESCRIPTION OF THE BOARD OF DIRECTORS WORK DURING 2007	Management	For
10.	APPROVE THE NUMBER OF BOARD MEMBERS AT 7 AND WITH NO DEPUTY BOARD MEMBERS	Management	For
7.	ADOPT THE INCOME STATEMENT, THE BALANCE SHEET, THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET FOR 2007	Management	For
8.	APPROVE THE DIVIDEND OF SEK 4.00 PER SHARE BE DISTRIBUTED TO THE SHAREHOLDERSAND THAT 03 APR 2008 BE SET AS THE RECORD DATE FOR THE DIVIDEND; IF THE AGM ADOPTS THIS, IT IS ESTIMATED THAT DISBURSEMENT FROM VPC AB WILL TAKE PLACE ON 08 APR 2008	Management	For
9.	GRANT DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM PERSONAL LIABILITY TOWARDS THE COMPANY FOR THE ADMINISTRATION OF THE COMPANY IN 2007	Management	For
11.	APPROVE THE REMUNERATION TO THE BOARD OF DIRECTORS, UNTIL THE NEXT AGM, BE SEK 1,00,000 EARLIER 900,000 TO THE CHAIRMAN, SEK 425,000 EARLIER 400,000 TO EACH OTHER BOARD MEMBER ELECTED BY THE AGM; THE CHAIRMAN OF THE BOARD S AUDIT COMMITTEE WOULD RECEIVE REMUNERATION OF SEK 150,000 AND OTHER MEMBERS OF THE AUDIT COMMITTEE RECEIVE SEK 100,000 EACH AND THE CHAIRMAN OF THE BOARD S REMUNERATION COMMITTEE RECEIVE SEK 40,000 AND OTHER MEMBERS OF THE REMUNERATION COMMITTEE RECEIVE SEK 20,000 EACH	Management	For
12.	RE-ELECT MESSRS. MAIJA-LIISA FRIMAN, CONNY KARLSSON, LARS G. NORDSTROM, TIMO PELTOLA, JON RISFELT, CAROLINE SUNDEWALL AND TOM VON WEYMARN; AND THE ELECTION WILL BE PRECEDED BY INFORMATION FROM THE CHAIRPERSON CONCERNING POSITIONS HELD IN OTHER COMPANIES BY THE CANDIDATES	Management	For
13.	ELECT MR. TOM VON WEYMARN AS THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For
14.	APPROVE THE NUMBER OF AUDITORS AND DEPUTY AUDITORS SHALL BE 1, UNTIL THE END OF THE AGM 2011	Management	For
*	CLOSING OF THE AGM	Non-Voting	
15.	APPROVE THE REMUNERATION TO THE AUDITORS SHALL BE PAID AS PER INVOICE	Management	For
16.	RE-ELECT PRICEWATERHOUSECOOPERS AS A AUDITORS AND THE DEPUTY AUDITORS, UNTIL THE END OF THE AGM 2011	Management	For

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- | | | | |
|-----|--|------------|-----|
| 17. | ELECT MESSRS. VIKTORIA AASTRUP, SWEDISH STATE,
MARKKU TAPIO FINNISH STATE, K.G. LINDVALL SWEDBANK
ROBUR FUNDS, LENNART RIBOHN SEB FUNDS AS THE
NOMINATION COMMITTEE AND MR. TOM VON WEYMARN
AS THE CHAIRMAN OF THE BOARD OF DIRECTORS | Management | For |
| 18. | APPROVE THE GUIDING PRINCIPLE IS THAT REMUNERATION
AND OTHER TERMS OF EMPLOYMENT FOR THE EXECUTIVES
SHALL BE COMPETITIVE IN ORDER TO ASSURE THAT
TELIASONERA CAN ATTRACT AND RETAIN COMPETENT
EXECUTIVES; THE TOTAL REMUNERATION PACKAGE SHALL
CONSIST OF FIXED SALARY, VARIABLE COMPONENTS
OF ANNUAL VARIABLE SALARY AND LONG TERM VARIABLE
COMPENSATION, PENSION AND OTHER BENEFITS; THE
FIXED SALARY LEVELS SHALL BE SET AND REVIEWED
ON AN INDIVIDUAL BASIS AND SHALL BE ALIGNED WITH
THE SALARY LEVELS IN THE MARKET IN WHICH THE
EXECUTIVE IN QUESTION IS EMPLOYED; THE ANNUAL
VARIABLE SALARY SHALL BE DEFINED IN A PLAN FOR
A SET PERIOD WITH SET PRECISE TARGETS THAT PROMOTES
TELIASONERA S BUSINESS GOALS, THE LEVEL OF THE
ANNUAL VARIABLE SALARY MAY VARY BETWEEN EXECUTIVES
AND CAN NOT EXCEED 50% OF THE FIXED ANNUAL SALARY;
TELIASONERA DOES PRESENTLY NOT HAVE ANY STOCK
RELATED LONG TERM VARIABLE COMPENSATION PROGRAM;
PENSION PLANS SHALL FOLLOW LOCAL MARKET PRACTICE
AND, IF POSSIBLE, THE DEFINED CONTRIBUTION SYSTEM
SHALL BE USED FOR NEWLY APPOINTED EXECUTIVES;
THE CONTRACT WITH EXECUTIVES SHALL REQUIRE A
PERIOD OF AT LEAST 6 MONTHS FROM THE EMPLOYEE
AND MAXIMUM 12 MONTHS 6 MONTH FOR THE CHIEF EXECUTIVE
OFFICER FROM THE COMPANY WITH RESPECT TO RESIGNATION
OR TERMINATION OF EMPLOYMENT, UPON TERMINATION
BY THE COMPANY, THE EXECUTIVE SHALL BE ENTITLED
TO SEVERANCE PAY EQUAL TO HIS FIXED MONTHLY SALARY
FOR A PERIOD OF MAXIMUM 12 MONTHS 24 MONTHS FOR
THE CHIEF EXECUTIVE OFFICER; OTHER BENEFITS SHALL
BE COMPETITIVE IN THE LOCAL MARKET; AND THE BOARD
OF DIRECTORS MAY ALLOW MINOR DEVIATIONS ON AN
INDIVIDUAL BASIS FROM THIS REMUNERATION POLICY | Management | For |

 SANOMAWSOY PLC, HELSINKI SNQB AGM MEETING DATE: 04/01/2008
 ISSUER: X75713119 ISIN: FI0009007694
 SEDOL: B1S7CD6, 5964640, B06MN11, B28LPW5

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED	Non-Voting	

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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

* 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

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1.1	ADOPT THE ACCOUNTS	Management	For
1.2	APPROVE THE ACTIONS ON PROFIT OR LOSS AND TO PAY A DIVIDEND OF EUR 1.00 PER SHARE	Management	For
1.3	GRANT DISCHARGE FROM LIABILITY	Management	For
1.4	APPROVE THE NUMBER OF BOARD MEMBERS	Management	For
1.5	APPROVE THE REMUNERATION OF THE BOARD MEMBERS	Management	For
1.6	APPROVE THE REMUNERATION OF THE AUDITORS	Management	For
1.7	ELECT THE BOARD	Management	For
1.8	ELECT THE AUDITORS	Management	For
2.	AMEND THE ARTICLES OF ASSOCIATION	Management	For
3.	AUTHORIZE THE BOARD TO DECIDE ON ACQUIRING THE COMPANY S OWN SHARES	Management	For
4.	APPROVE THE TRANSFERRING OF THE PREMIUM FUND TO UNRESTRICTED EQUITY	Management	For
5.	APPROVE TO DONATE WORKS OF ART	Management	For

 UTV MEDIA PLC, BELFAST UTV.L EGM MEETING DATE: 04/07/2008
 ISSUER: G9309S100 ISIN: GB00B244WQ16
 SEDOL: B28J563, B244WQ1, B28LTZ6

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast

1.	APPROVE THE PROPOSED ACQUISITION OF CAPITAL RADIO PRODUCTIONS PLC AND BABSTOVA PLC TOGETHER FM104 THE ACQUISITION, ON THE TERMS OF ACQUISITION AGREEMENT DATED 18 DEC 2007 BETWEEN COMMUNICORP LIMITED, UTV RADIO ROI LIMITED AND THE COMPANY THE ACQUISITION AGREEMENT AS SPECIFIED; AND AUTHORIZE THE DIRECTORS OF THE COMPANY OR A DULY FORMED COMMITTEE THEREOF TO AMEND, REVISE, VARY OR EXTEND	Management	For

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SUCH TERMS IN ANY RESPECT THAT THEY CONSIDER TO BE BENEFICIAL TO THE COMPANY, AND OR A DULY FORMED COMMITTEE THEREOF TO WAIVE, VARY OR EXTEND ANY OF THE TERMS OF THE ACQUISITION AGREEMENT TO SUCH EXTEND THAT THEY SHALL IN THEIR DISCRETION CONSIDER NECESSARY OR DESIRABLE, PROVIDED THAT SUCH CHANGES ARE NOT MATERIAL IN THE CONTEXT OF THE PROPOSED ACQUISITION, AND ARE FURTHER AUTHORIZED TO DO ALL THINGS AS THEY MAY CONSIDER TO BE NECESSARY OR DESIRABLE TO IMPLEMENT AND GIVE EFFECT TO OR OTHERWISE IN CONNECTION WITH, THE ACQUISITION AND ANY MATTERS INCIDENTAL TO THE ACQUISITION

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 POST PUBLISHING PUBLIC CO LTD POST POST AGM MEETING DATE: 04/11/2008
 ISSUER: Y70784171 ISIN: TH0078A10Z18
 SEDOL: B013SR0

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast

*	PLEASE NOTE THAT PARTIAL AND SPLIT VOTING ARE ALLOWED. THANK YOU.	Non-Voting	
1.	APPROVE THE MINUTES OF THE 2007 AGM OF THE SHAREHOLDERS HELD ON FRIDAY, 20 APR 2007	Management	For
2.	ACKNOWLEDGE THE ANNUAL REPORT OF THE COMPANY AND APPROVE THE AUDITED FINANCIAL STATEMENTS FOR THE YE 31 DEC 2007	Management	For
3.	APPROVE THE APPROPRIATION OF THE PROFITS AS DIVIDENDS	Management	For
4.1	ELECT MR. JOHN T. AS A DIRECTOR, TO REPLACE THE DIRECTORS WHO SHALL RETIRE BYROTATION AND APPROVE TO FIX THE AUTHORITY OF THE DIRECTORS IF ANY	Management	For
4.2	ELECT MS. MARIA N. VALIENTE AS A DIRECTOR, TO REPLACE THE DIRECTORS WHO SHALLRETIRE BY ROTATION AND APPROVE TO FIX THE AUTHORITY OF THE DIRECTORS IF ANY	Management	For
4.3	ELECT MR. PICHAI V. AS A DIRECTOR, TO REPLACE THE DIRECTORS WHO SHALL RETIRE BY ROTATION AND APPROVE TO FIX THE AUTHORITY OF THE DIRECTORS IF ANY	Management	For
4.4	ELECT MR. DAVID J. ARMSTRONG AS A DIRECTOR, TO REPLACE THE DIRECTORS WHO SHALL RETIRE BY ROTATION AND APPROVE TO FIX THE AUTHORITY OF THE DIRECTORS IF ANY	Management	For
4.5	ELECT MR. SUTHIKIATI C. AS A DIRECTOR, WHO RETIRES BY ROTATION AND AUTHORIZE THE DIRECTOR IF ANY	Management	For
5.	APPROVE TO FIX THE DIRECTOR REMUNERATION	Management	For

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Proposal Number	Proposal	Proposal Type	Vote Cast
1.	RECEIVE THE BOARD S AND THE AUDITORS REPORTS	Non-Voting	
2.1	RECEIVE THE FINANCIAL STATEMENTS	Management	Take No Action
2.2	RECEIVE THE CONSOLIDATED FINANCIAL STATEMENTS	Management	Take No Action
3.	APPROVE THE ALLOCATION OF INCOME	Management	Take No Action
4.1	GRANT DISCHARGE TO THE DIRECTORS	Management	Take No Action
4.2	GRANT DISCHARGE TO THE AUDITORS	Management	Take No Action
5.1	ELECT MR. HARMUT OSTROWSKI AS THE DIRECTOR	Management	Take No Action
5.2	RATIFY THE AUDITORS	Management	Take No Action
6.	TRANSACT OTHER BUSINESS	Other	Take No Action

TELEGRAAF MEDIA GROEP NV HJT AGM MEETING DATE: 04/17/2008
ISSUER: N8502L104 ISIN: NL0000386605 BLOCKING
SEDOL: 5062919, B28MT59, 5848982

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	PLEASE NOTE THAT THIS IS AN OGM. THANK YOU	Non-Voting	
1.	RECEIVE THE REPORT OF THE EXECUTIVE BOARD CONCERNING THE 2007 FY	Management	Take No Action
2.	ADOPT THE 2007 FINANCIAL STATEMENTS	Management	Take No Action
3.	GRANT DISCHARGE OF THE EXECUTIVE BOARD AND THE SUPERVISORY BOARD	Management	Take No Action
4.	ADOPT THE PROPOSED PROFIT APPROPRIATION	Management	Take No Action
5.	APPROVE THE COMPOSITION OF THE SUPERVISORY BOARD	Management	Take No Action
6.	APPOINT THE EXTERNAL AUDITOR	Management	Take No Action
7.	GRANT AUTHORITY TO PURCHASE COMPANY SHARES	Management	Take No Action
8.	APPROVE EXTENSION TO RIGHT TO ISSUE ORDINARY SHARES, AS WELL AS AUTHORITY TO RESTRICT OR RULE OUT THE PREFERENTIAL RIGHT OF SUBSCRIPTION TO ORDINARY SHARES	Management	Take No Action
9.	APPROVE THE STATUS OF THE PROSIEBEN SAT.1 MEDIA AG OPTION	Management	Take No Action

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TELEVISION FRANCAISE 1 SA TF1, TVFCF.PK MIX MEETING DATE: 04/17/2008
BOULOGNE BILLANCOURT
ISSUER: F91255103 ISIN: FR0000054900
SEDOL: 5999017, B030QV9, B11LJX4, 5883864, 5997118, 7166284, B043855, 4881160

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
O.9	APPROVE THE NAMES OF THE MANAGING MEMBERS OF THE WORKS COMMITTEE, THEIR ELECTION AND APPOINTMENT AS MANAGING MEMBERS OF THE WORKS COMMITTEE FOR A 2 YEAR PERIOD	Management	For
O.10	APPOINT THE CABINET KPMG SA AS THE STATUTORY AUDITOR, TO REPLACE THE CABINET SALUSTRO REYDEL WHO RESIGNED, FOR THE REMAINDER OF THE CABINET SALUSTRO REYDEL S TERM OF OFFICE, I.E. UNTIL THE SHAREHOLDERS MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE FY 2010	Management	For
O.11	APPOINT MR. BERTRAND VIALATTE AS A DEPUTY AUDITOR, TO REPLACE MR. MICHEL SAVIOZ WHO RESIGNED, FOR THE REMAINDER OF MR. MICHEL SAVIOZ S TERM OF OFFICE, I.E. UNTIL THE SHAREHOLDERS MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE FY 2010	Management	For
O.12	AUTHORIZE THE BOARD OF DIRECTORS TO BUY BACK THE COMPANY S SHARES ON THE OPENMARKET, SUBJECT TO THE CONDITIONS DESCRIBED: MAXIMUM PURCHASE PRICE: EUR 35.00, MINIMUM SALE PRICE EUR 13.00, MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10% OF THE SHARE CAPITAL, I. E. 21,341,049 SHARES, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 960,347,214. 00; AUTHORITY EXPIRES AT THE NEXT GENERAL MEETING, WHICH WILL DELIBERATE UPON THE ANNUAL FINANCIAL STATEMENTS FOR FY 2008; IT SUPERSEDES THE PART UNUSED OF ANY AND ALL EARLIER AUTHORIZATIONS TO THE SAME EFFECT; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Management	For
E.13	AUTHORIZE THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL, ON 1 OR MORE OCCASIONS AND AT ITS SOLE DISCRETION, BY CANCELING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH A STOCK REPURCHASE PLAN, UP TO A MAXIMUM OF 10% OF THE SHARE CAPITAL OVER A 24 MONTH PERIOD; AUTHORITY ENDS AT THE END OF AN 18 MONTH PERIOD AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Management	For
E.14	AUTHORIZE THE BOARD OF DIRECTORS TO PROCEED, IN 1 OR MORE ISSUES, WITH THE ISSUANCE OF EQUITY WARRANTS WITH WAIVER OF SHAREHOLDERS PRE EMPTIVE RIGHTS IN THE EVENT OF A PUBLIC EXCHANGE OFFER CONCERNING THE SHARES OF THE COMPANY, AND TO INCREASE THE CAPITAL BY A MAXIMUM NOMINAL VALUE OF EUR 100,000,000.00, THIS AMOUNT SHALL NOT COUNT AGAINST THE OVERALL CEILING SET FORTH IN RESOLUTION NO. 18 OF THE COMBINED SHAREHOLDERS MEETING OF 17 APR 2007; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; THIS DELEGATION SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT	Management	For
E.15	AUTHORIZE THE BOARD OF DIRECTORS TO GRANT, FOR FREE, ON 1 OR MORE OCCASIONS, EXISTING OR FUTURE	Management	For

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SHARES, WITH WAIVER OF SHAREHOLDERS PRE-EMPTIVE
RIGHTS IN FAVOUR OF THE EMPLOYEES AND OR THE

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CORPORATE OFFICERS OF TF1 AND RELATED COMPANIES; THEY MAY NOT REPRESENT MORE THAN 10% OF THE SHARE CAPITAL THE AMOUNT OF T HE CAPITAL INCREASE RESULTING FROM THE ISSUANCE OF THE SHARES SHALL NOT COUNT AGAINST THE CEILING SET FORTH IN RESOLUTION NO 18 OF THE COMBINED SHAREHOLDERS MEETING OF 17 APR 2007 AND NOT AGAINST THE OTHER CEILINGS SET FORTH BY THE COMBINED SHAREHOLDERS MEETING OF 17 APR 2007; AUTHORITY EXPIRES AT THE END OF AN 38 MONTH PERIOD; IT SUPERSEDES THE PART UNUSED OF ANY AND ALL EARLIER AUTHORIZATIONS TO THE SAME EFFECT; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	E.16	AUTHORIZE THE BOARD OF DIRECTORS, FOR AN 18 MONTH PERIOD, TO MAKE USE, IN THEEVENT OF A PUBLIC OFFER CONCERNING THE COMPANY S SHARES, OF THE DELEGATIONS AND AUTHORIZATIONS GRANTED BY THE COMBINED SHAREHOLDERS MEETING OF 17 APR 2007, TO INCREASE THE SHARE CAPITAL WITHIN THE CONDITIONS SET FORTH IN RESOLUTIONS NO. 18, 19, 20, 21, 22, 23, 24 AND 26 OF THE ABOVE MENTIONED SHAREHOLDERS MEETING	Management	For
AUTHORIZE THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THISMEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW	E.17	FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB CUSTODIAN. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN THE NECESSARY CARD, ACCOUNT DETAILS AND DIRECTIONS. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIAN WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT YOUR REPRESENTATIVE	Management	For
RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS, THE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE AUDITORS; APPROVE THE COMPANY S FINANCIAL STATEMENTS FOR THE YE 2007, AS PRESENTED ACCORDINGLY, GRANT PERMANENT DISCHARGE TO THE DIRECTORS FOR THE PERFORMANCE OF THEIR DUTIES DURING THE SAID FY	O.1	RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS, THE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE	Management	For
RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS, THE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE	O.2		Management	For

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- AUDITORS; AND APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY, IN THE FORM PRESENTED TO THE MEETING
- | | | | |
|-----|--|------------|-----|
| O.3 | RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.225.38 OF THE FRENCH COMMERCIAL CODE; AND APPROVE SAID REPORT AND THE AGREEMENTS REFERRED TO THEREIN | Management | For |
| O.4 | APPROVE, THE AVAILABLE PROFITS ARE OF EUR 302,803,577.81 NET INCOME OF 203,747,737.59 AND RETAINED EARNINGS OF EUR 99,055,840.22, THE RECOMMENDATIONS OF THE BOARD OF DIRECTORS AND RESOLVES THAT THE INCOME FOR THE FY BE APPROPRIATED AS FOLLOWS: TO THE OTHER RESERVES: EUR 15,999,105.58; DIVIDENDS: | Management | For |

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- EUR 181,398,918.20; THE BALANCE OF EUR 105,405,554.03 TO THE RETAINED EARNINGS, THE SHARE HOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 0.85 PER SHARE, AND WILL ENTITLE TO THE 40% DEDUCTION PROVIDED BY THE FRENCH TAX CODE; THIS DIVIDEND WILL BE PAID ON 30 APR 2008; THE DIVIDENDS ACCRUING TO THE COMPANY S OWN SHARES, SHALL BE ALLOCATED TO THE RETAINED EARNINGS ACCOUNT AS REQUIRED BY LAW
- | | | | |
|-----|---|------------|-----|
| O.5 | RATIFY THE COOPTATION OF MR. NONCE PAOLINI AS A DIRECTOR, TO REPLACE MR. PHILIPPE MONTAGNER WHO RESIGNED, FOR THE REMAINDER OF MR. PHILIPPE MONTAGNER S TERM OF OFFICE, I.E. UNTIL THE SHAREHOLDERS MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE FY 2008 | Management | For |
| O.6 | RATIFY THE COOPTATION OF THE SOCIETE FRANCAISE DE PARTICIPATION ET DE GESTION, (SEPG), REPRESENTED BY MR. PHILIPPE MONTAGNER, AS A DIRECTOR, TO REPLACE MR. ETIENNE MOUGEOTTE WHO RESIGNED, FOR THE REMAINDER OF MR. ETIENNE MOUGEOTTE S TERM OF OFFICE, I.E. UNTIL THE SHAREHOLDERS MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE FY 2008 | Management | For |
| O.7 | RATIFY THE CO-OPTATION OF THE COMPANY BOUYGUES, REPRESENTED BY MR. PHILIPPE MARIEN AS A DIRECTOR, TO REPLACE MR. OLIVIER POUPART LAFARGE WHO RESIGNED, FOR THE REMAINDER OF OLIVIER POUPART LAFARGE S TERM OF OFFICE, I.E. UNTIL THE SHAREHOLDERS MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE FY 2008 | Management | For |
| O.8 | APPROVE TO RENEW THE APPOINTMENT OF MR. ALAIN POUYAT AS A DIRECTOR FOR A 2-YEAR PERIOD | Management | For |

CANAL PLUS SA, PARIS
ISSUER: F13398106

CNPLF.PK OGM MEETING DATE: 04/18/2008
ISIN: FR0000125460

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SEDOL: B0333C8, 5718988, B0Z6WD9, 5718977

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB CUSTODIAN. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN THE NECESSARY CARD, ACCOUNT DETAILS AND DIRECTIONS. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIAN WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT YOUR REPRESENTATIVE	Non-Voting	
1.	RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, APPROVES THE COMPANY S FINANCIAL STATEMENTS FOR THE YE IN 2007, AS PRESENTED, ENDING IN A PROFIT OF EUR 43,441,962.86 ACCORDINGLY, THE SHAREHOLDERS MEETING GIVES PERMANENT DISCHARGE TO THE DIRECTORS FOR THE PERFORMANCE OF THEIR DUTIES DURING THE SAID FY	Management	For
<p>ProxyEdge - Investment Company Report Meeting Date Range: 07/01/2007 to 06/30/2008 Report Date: 07/11/2008 Selected Accounts: NPX GABELLI GLB MULTIMEDIA TR Page 54 of 167</p>			
2.	RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, APPROVES THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY, IN THE FORM PRESENTED TO THE MEETING	Management	For
3.	RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L .225.40 OF THE FRENCH COMMERCIAL CODE, APPROVES THE AGREEMENTS ENTERED INTO OR WHICH REMAINED IN FORCE DURING THE FY	Management	For
4.	APPROVE THE RECOMMENDATIONS OF THE BOARD OF DIRECTORS AND RESOLVES THAT THE IN COME FOR THE FY BE APPROPRIATED AS FOLLOWS: EARNINGS FOR THE FY: EUR 43,441,962.86 PRIOR RETAINED EARNINGS: EUR 54,532,430.78 DISTRIBUTABLE INCOME: EUR 97,974,393.64 DEBIT OF A GROSS TOTAL SUM OF EUR 31,672,692.00 THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND O F EUR 0.25 PER SHARE, AND WILL ENTITLE TO THE 40 % DEDUCTION PROVIDED BY THE FRENCH TAX CODE; EX-DATE OF THE DIVIDEND COUPON: 29 APR 2008; RETAINED EARNINGS: EUR	Management	For

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66,301,701.64 IN THE EVENT THAT THE COMPANY HOLDS SOME OF ITS OWN SHARES ON SUCH DATE, THE AMOUNT OF THE UNPAID DIVIDEND ON SUCH SHARES SHALL BE ALLOCATED TO THE RETAINED EARNINGS ACCOUNT AS REQUIRED BY LAW, IT IS REMINDED THAT, FOR THE LAST 3 FYS, THE DIVIDENDS PAID, WERE AS FOLLOWS: EUR 0.22 FOR FY 2004 EUR 0.23 FOR FY 2005 EUR 0.24 FOR FY 2006

- | | | | |
|----|--|------------|-----|
| 5. | APPOINT MR. BARBIER FRINAULT ETCIE THAT BECAME ERNST AND YOUNG AS STATUTORYAUDITOR HOLDER FOR A 6 YEAR PERIOD | Management | For |
| 6. | APPOINT MR.CABINET SALUSTRO REYDEL THAT BECAME KPMG AS STATUTORY AUDITOR HOLDER FOR A 6 YEAR PERIOD | Management | For |
| 7. | RATIFY THE APPOINT OF MR. AUDITEX AS A SUPPLYING STATUTORY AUDITOR, TO REPLACE OF MR. M. MAXIME PETIET, FOR THE REMAINDER OF MR. M MAXIME PETIET S TERM OF OFFICE, I.E. UNTIL THE SHAREHOLDERS MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE FY 2013 | Management | For |
| 8. | RATIFY THE APPOINT OF MR. M. FREDERIC QUEL IN AS A SUPPLYING STATUTORY AUDITOR , TO REPLACE MR. M.JEAN LOUIS MULLENBACH, FOR THE REMAINDER OF MR. M. JEAN LOUIS MULLENBACH S TERM OF OFFICE, I. E. UNTIL THE SHAREHOLDERS MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE FY 2013 | Management | For |
| 9. | GRANT FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW | Management | For |

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 IL SOLE 24 ORE SPA, MILANO S24.MI AGM MEETING DATE: 04/21/2008
 ISSUER: T52689105 ISIN: IT0004269723 BLOCKING
 SEDOL: B29HYD6, B2N6X09, B29VSY7

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 22 APR 2008. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	
1.	APPROVE THE FINANCIAL STATEMENT AT 31DEC 2007, REPORT OF THE BOARD OF DIRECTORS, REPORT OF THE	Management	Take No Action

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	BOARD OF AUDITORS AND REPORT OF THE AUDITING COMPANY, INHERENT AND CONSEQUENT DELIBERATIONS		
2.	APPROVE THE CESSATION OF ONE DIRECTOR(S) OFFICE ACCORDING TO ARTICLE 2386, FIRST COMMA OF CIVIL CODE, AND APPOINT A NEW DIRECTOR	Management	Take No Action
3.	APPROVE THE INTEGRATION OF THE BOARD OF DIRECTORS WITH CHE FIFTEENTH MEMBER, ACCORDING TO THE PROVISIONAL REGULATION OF THE ARTICLES OF ASSOCIATION	Management	Take No Action
4.	APPROVE TO DETERMINE THE REMUNERATION OF THE SECRETARY OF THE BOARD OF DIRECTORS, INHERENT AND CONSEQUENT DELIBERATIONS	Management	Take No Action
*	PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.	Non-Voting	

 NATION MULTIMEDIA GROUP PUBLIC NMT.BE AGM MEETING DATE: 04/21/2008
 COMPANY LIMITED
 ISSUER: Y6251U117 ISIN: TH0113010019
 SEDOL: 5907894, 6626596

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
-----	-----	-----	-----
*	PLEASE NOTE THAT SPLIT AND PARTIAL VOTING ARE ALLOWED. THANK YOU.	Non-Voting	
1.	APPROVE THE AGM OF SHAREHOLDERS NO.1/2007 HELD ON 23 APR 2007	Management	For
2.	APPROVE THE COMPANY S OPERATING RESULTS AND THE BOARD OF DIRECTORS MINUTES OF MEETING REPORT FOR THE YEAR 2007	Management	For
3.	APPROVE THE COMPANY S AUDITED BALANCE SHEET, PROFIT AND LOSS STATEMENT FOR THE YE 31 DEC 2007	Management	For
4.	APPROVE THE OMISSION OF DIVIDENDS PAYMENT FOR THE OPERATING RESULTS FOR THE YE 31 DEC 2007	Management	For
5.	APPOINT THE COMPANY S AUDITOR AND APPROVE TO FIX AUDIT FEES FOR THE YEAR 2008	Management	For

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6.	ELECT THE DIRECTORS IN PLACE OF THOSE RETIRING BY ROTATION	Management	For
7.	APPROVE THE REMUNERATION OF INDEPENDENT OUTSIDE DIRECTORS BUT NON-EXECUTIVE DIRECTORS FOR THE YEAR 2008	Management	For
8.	AMEND THE COMPANY S ARTICLES OF ASSOCIATION	Management	For
9.	OTHER MATTERS IF ANY	Other	Abstain

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 NATION MULTIMEDIA GROUP PUBLIC NMT.BE AGM MEETING DATE: 04/21/2008
 COMPANY LIMITED
 ISSUER: Y6251U117 ISIN: TH0113010019
 SEDOL: 5907894, 6626596

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 446796 DUE TO RECEIPT OF ADDITIONAL RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
*	PLEASE NOTE THAT SPLIT AND PARTIAL VOTING ARE ALLOWED. THANK YOU.	Non-Voting	
1.	APPROVE THE AGM OF SHAREHOLDERS NO.1/2007 HELD ON 23 APR 2007	Management	For
2.	APPROVE THE COMPANY S OPERATING RESULTS AND THE BOARD OF DIRECTORS MINUTES OF MEETING REPORT FOR THE YEAR 2007	Management	For
3.	APPROVE THE COMPANY S AUDITED BALANCE SHEET, PROFIT AND LOSS STATEMENT FOR THE YE 31 DEC 2007	Management	For
4.	APPROVE THE OMISSION OF DIVIDENDS PAYMENT FOR THE OPERATING RESULTS FOR THE YE 31 DEC 2007	Management	For
5.	APPOINT THE COMPANY S AUDITOR AND APPROVE TO FIX AUDIT FEES FOR THE YEAR 2008	Management	For
6.	ELECT THE DIRECTORS IN PLACE OF THOSE RETIRING BY ROTATION	Management	For
7.	APPOINT A NEW DIRECTORS	Management	For
8.	APPROVE THE REMUNERATION OF INDEPENDENT OUTSIDE DIRECTORS BUT NON-EXECUTIVE DIRECTORS FOR THE YEAR 2008	Management	For
9.	AMEND THE COMPANY S ARTICLES OF ASSOCIATION REGULATIONS NO. 8 AND 13	Management	For
10.	OTHER MATTERS IF ANY	Other	Abstain

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 ARNOLDO MONDADORI EDITORE SPA, MILANO MDEPF.PK OGM MEETING DATE: 04/22/2008
 ISSUER: T6901G126 ISIN: IT0001469383 BLOCKING
 SEDOL: B28F4Z3, 4087087, 4084895

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 23 APR 08. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU	Non-Voting	
1.	RECEIVE THE FINANCIAL STATEMENT AS OF 31 DEC 2007, BOARD OF DIRECTORS REPORT, BOARD OF AUDITORS REPORT AND AUDIT FIRM REPORT, AJOURNMENT THEREOF AND CONSOLIDATED FINANCIAL STATEMENTS AT 31 DEC 2007 AND CONCERNING ATTACHMENTS	Management	Take No Action
2.	GRANT AUTHORITY TO BUY AND SELL OWN SHARES	Management	Take No Action

CONVERGYS CORPORATION	CVG	ANNUAL MEETING DATE: 04/22/2008
ISSUER: 212485106	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR DAVID B. DILLON SIDNEY A. RIBEAU DAVID R. WHITWAM	Management Management Management Management	For For For For
02	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT ACCOUNTANTS.	Management	For
03	TO APPROVE THE RE-ADOPTION OF THE CONVERGYS CORPORATION LONG-TERM INCENTIVE PLAN.	Management	For
04	SHAREHOLDER PROPOSAL	Shareholder	Against

COX RADIO, INC.	CXR	ANNUAL MEETING DATE: 04/22/2008
ISSUER: 224051102	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR JAMES C. KENNEDY JUANITA P. BARANCO G. DENNIS BERRY	Management Management Management Management	For For For For

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	NICK W. EVANS, JR.	Management	For
	JIMMY W. HAYES	Management	For
	MARC W. MORGAN	Management	For
	ROBERT F. NEIL	Management	For
	NICHOLAS D. TRIGONY	Management	For
02	APPROVAL OF THE 2008 EMPLOYEE STOCK PURCHASE PLAN	Management	For
03	APPROVAL OF THE ANNUAL INCENTIVE PLAN	Management	For

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MOODY'S CORPORATION	MCO	ANNUAL MEETING DATE: 04/22/2008
ISSUER: 615369105	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast

IA	ELECTION OF DIRECTOR: ROBERT R. GLAUBER	Management	For
IB	ELECTION OF DIRECTOR: CONNIE MACK	Management	For
IC	ELECTION OF DIRECTOR: NANCY S. NEWCOMB	Management	For
II	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For
III	STOCKHOLDER PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE REQUIREMENTS IN THE COMPANY S CHARTER AND BY-LAWS.	Shareholder	Against

SWISSCOM LTD.	SCMWY	ANNUAL MEETING DATE: 04/22/2008
ISSUER: 871013108	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast

01	ANNUAL REPORT, ANNUAL FINANCIAL STATEMENT OF SWISSCOM LTD. AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2007, REPORTS OF THE STATUTORY AND GROUP AUDITORS	Management	For
02	APPROPRIATION OF RETAINED EARNINGS AND DECLARATION OF DIVIDENDS	Management	For
03	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For

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04	AND THE GROUP EXECUTIVE BOARD CAPITAL REDUCTION	Management	For
5A	CHANGE OF CLAUSE 3.5 OF THE ARTICLES OF INCORPORATION	Management	For
5B	CHANGE OF CLAUSE 6.1.3 OF THE ARTICLES OF INCORPORATION	Management	For
5C	CHANGE OF CLAUSES 5.1.B, 5.5 SENTENCE 1, 6.2.3 J AND 8 OF THE ARTICLES OF INCORPORATION	Management	For
5D	CHANGE OF CLAUSE 7 PARAGRAPH 2 OF THE ARTICLES OF INCORPORATION	Management	For
6A	RE-ELECTION OF DR. ANTON SCHERRER AS CHAIRMAN	Management	For
6B	RE-ELECTION OF CATHERINE MUHLEMANN AS MEMBER	Management	For
6C	RE-ELECTION OF HUGO GERBER AS MEMBER	Management	For
07	ELECTION OF STATUTORY AUDITORS	Management	For

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Report Date: 07/11/2008

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TELEFONICA, S.A.	TEF	ANNUAL MEETING DATE: 04/22/2008
ISSUER: 879382208	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE INDIVIDUAL ANNUAL ACCOUNTS, OF THE CONSOLIDATED FINANCIAL STATEMENTS AND OF THE MANAGEMENT REPORT OF TELEFONICA, S.A.	Management	For
2A	RE-ELECTION OF MR. JOSE FERNANDO DE ALMANSA MORENO-BARREDA AS A DIRECTOR.	Management	For
2B	RATIFICATION OF THE INTERIM APPOINTMENT OF MR. JOSE MARIA ABRIL PEREZ AS A DIRECTOR.	Management	For
2C	RATIFICATION OF THE INTERIM APPOINTMENT OF MR. FRANCISCO JAVIER DE PAZ MANCHO AS A DIRECTOR.	Management	For
2D	RATIFICATION OF THE INTERIM APPOINTMENT OF MS. MARIA EVA CASTILLO SANZ AS A DIRECTOR.	Management	For
2E	RATIFICATION OF THE INTERIM APPOINTMENT OF MR. LUIZ FERNANDO FURLAN AS A DIRECTOR.	Management	For
03	AUTHORIZATION TO ACQUIRE THE COMPANY S OWN SHARES, EITHER DIRECTLY OR THROUGH GROUP COMPANIES.	Management	For
04	REDUCTION OF THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES OF TREASURY STOCK EXCLUDING CREDITOR S RIGHT TO OBJECT, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
05	APPOINTMENT OF THE AUDITORS OF THE COMPANY FOR THE FISCAL YEAR 2008.	Management	For
06	DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CURE AND CARRY OUT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS MEETING.	Management	For

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 WOLTERS KLUWER NV WOSB OGM MEETING DATE: 04/22/2008
 ISSUER: ADPV09931 ISIN: NL0000395903
 SEDOL: 5671519

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	OPENING	Non-Voting	
2.A	RECEIVE THE REPORT OF THE EXECUTIVE BOARD FOR 2007	Non-Voting	
2.B	RECEIVE THE REPORT OF THE SUPERVISORY BOARD FOR 2007	Non-Voting	
3.A	ADOPT THE FINANCIAL STATEMENTS FOR 2007 AS INCLUDED IN THE ANNUAL REPORTS FOR2007	Management	For
3.B	APPROVE TO DISTRIBUTE A DIVIDEND OF EUR 0.64 PER ORDINARY SHARE IN, OR AT THEOPTION IF THE HOLDERS OF ORDINARY SHARES, IN THE FORM OF ORDINARY SHARES	Management	For
4.A	APPROVE TO RELEASE THE MEMBERS OF THE EXECUTIVE BOARD AND THE SUPERVISORY BOARD FROM LIABILITY FOR THE EXERCISE OF THEIR DUTIES, AS STIPULATED IN ARTICLE 28 OF THE ARTICLES OF ASSOCIATION	Management	For
4.B	APPROVE TO RELEASE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THE EXERCISE OF THEIR DUTIES, AS STIPULATED IN ARTICLE 28 OF THE ARTICLES OF ASSOCIATION	Management	For
5.	RE-APPOINT MR. H. SCHEFFERS AS A MEMBER IF THE SUPERVISORY BOARD	Management	For
6.	APPROVE TO EXTEND THE AUTHORITY TO THE EXECUTIVE BOARD TO ISSUE SHARES AND/ORGRANT RIGHTS TO SUBSCRIBE FOR SHARES AND TO RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS	Management	For
7.	AUTHORIZE THE EXECUTIVE BOARD TO ACQUIRE OWN SHARES	Management	For

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8.	APPROVE TO REDUCE THE CAPITAL THROUGH CANCELLATION OF OWN SHARES	Management	For
9.	APPROVE TO PUBLISH THE REGULATED INFORMATION EXCLUSIVELY IN THE ENGLISH LANGUAGE	Management	For
10.	ANY OTHER BUSINESS	Non-Voting	
11.	CLOSING	Non-Voting	

 GENERAL ELECTRIC COMPANY GE ANNUAL MEETING DATE: 04/23/2008

Edgar Filing: GABELLI GLOBAL MULTIMEDIA TRUST INC - Form N-PX

ISSUER: 369604103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
A1	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For
A2	ELECTION OF DIRECTOR: SIR WILLIAM M. CASTELL	Management	For
A3	ELECTION OF DIRECTOR: ANN M. FUDGE	Management	For
A4	ELECTION OF DIRECTOR: CLAUDIO X. GONZALEZ	Management	For
A5	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Management	For
A6	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For
A7	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For
A8	ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY	Management	For
A9	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For
A10	ELECTION OF DIRECTOR: RALPH S. LARSEN	Management	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For
A12	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For
A13	ELECTION OF DIRECTOR: SAM NUNN	Management	For
A14	ELECTION OF DIRECTOR: ROGER S. PENSKE	Management	For
A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Management	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Management	For
B	RATIFICATION OF KPMG	Management	For
01	CUMULATIVE VOTING	Shareholder	Against
02	SEPARATE THE ROLES OF CEO AND CHAIRMAN	Shareholder	Against
03	RECOUP UNEARNED MANAGEMENT BONUSES	Shareholder	Against
04	CURB OVER-EXTENDED DIRECTORS	Shareholder	Against
05	REPORT ON CHARITABLE CONTRIBUTIONS	Shareholder	Against
06	GLOBAL WARMING REPORT	Shareholder	Against
07	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Against

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 BOUYGUES, PARIS EN.PA MIX MEETING DATE: 04/24/2008
 ISSUER: F11487125 ISIN: FR0000120503
 SEDOL: B01JBX5, 2696612, 4067528, 7164028, B0Z6VY3, B043HB4, 4002121, 4115159

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB CUSTODIAN. PLEASE CONTACT YOUR CLIENT SERVICE	Non-Voting	

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REPRESENTATIVE TO OBTAIN THE NECESSARY CARD, ACCOUNT DETAILS AND DIRECTIONS. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIAN WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT YOUR REPRESENTATIVE

O.1	RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, AND APPROVE THE COMPANY S FINANCIAL STATEMENTS FOR THE YE IN 31 DEC 2007, AS PRESENTED, EARNINGS FOR THE FY: EUR 750,574,450.93	Management	For
O.2	RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, AND APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY, IN THE FORM PRESENTED TO THE MEETING, NET PROFIT GROUP SHARE: EUR 1,376,000,000.00	Management	For
O.3	APPROVE THE RECOMMENDATIONS OF THE BOARD OF DIRECTORS AND RESOLVES THAT THE INCOME FOR THE FY BE APPROPRIATED AS FOLLOWS: DISTRIBUTABLE INCOME: EUR 1,189,196,390.30, LEGAL RESERVE: EUR 314,065.90, DIVIDENDS: EUR: 17,375,128.90, ADDITIONAL DIVIDEND: EUR: 503,878,738.10, RETAINED EARNINGS: EUR 667,628,457.40; RECEIVE A NET DIVIDEND OF EUR 1.50 PER SHARE, AND WILL ENTITLE TO THE 40% DEDUCTION PROVIDED BY THE FRENCH TAX CODE, THIS DIVIDEND WILL BE PAID ON 30 APR 2008, IN THE EVENT THAT THE COMPANY HOLDS SOME OF ITS OWN SHARES ON SUCH DATE, THE AMOUNT OF THE UNPAID DIVIDEND ON SUCH SHARES SHALL BE ALLOCATED TO THE RETAINED EARNINGS ACCOUNT, AS REQUIRED BY LAW, IT IS REMINDED THAT, FOR THE LAST 3 FY, THE DIVIDENDS PAID WERE AS FOLLOWS: EUR 0.75 FOR FY 2004, EUR 0.90 FOR FY 2005, EXTRAORDINARY DISTRIBUTION OF EUR 2.52 IN JAN 2005, EUR 1.20 FOR FY 2006	Management	For
O.4	RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY THE FRENCH COMMERCIAL CODE AND APPROVE THE SAID REPORT AND THE AGREEMENTS REFERRED TO THEREIN	Management	For
O.5	APPOINT THE MR. PATRICIA BARBIZET AS A DIRECTOR FOR A 3 YEAR PERIOD	Management	For
O.6	APPOINT THE MR. HERVE LE BOUC AS A DIRECTOR FOR A 3 YEAR PERIOD	Management	For

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O.7	APPOINT THE MR. NONCE PAOLINI AS A DIRECTOR FOR A 3 YEAR PERIOD	Management	For
O.8	APPOINT MR. HELMAN LE PAS DE SECHEVAL AS A DIRECTOR FOR A 3 YEAR PERIOD	Management	For
O.9	AUTHORIZE THE BOARD OF DIRECTORS, TO TRADE IN THE COMPANY S SHARES ON THE STOCK MARKET, SUBJECT	Management	For

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TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 80.00, MINIMUM SALE PRICE: EUR 30.00, MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10% OF THE SHARE CAPITAL, MAXIMUM FUNDS INVESTED IN THE SHARE BUY BACKS: EUR 1,500,000,000.00; DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES, AUTHORITY EXPIRES IN THE END OF 18- MONTH PERIOD THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT

E.10 AUTHORIZE THE BOARD OF DIRECTORS TO REDUCE THE Management For

SHARE CAPITAL, ON 1 OR MORE OCCASIONS AND AT ITS SOLE DISCRETION, BY CANCELING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH A STOCK REPURCHASE PLAN, UP TO A MAXIMUM OF 10% OF THE SHARE CAPITAL OVER A 24 MONTH PERIOD, DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES, AUTHORITY EXPIRES IN THE END OF 18 MONTH PERIOD THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 28 APR 2005 IN ITS RESOLUTION 20

E.11 AUTHORIZE THE BOARD OF DIRECTORS IN 1 OR MORE Management For

TRANSACTIONS, TO BENEFICIARIES TO BE CHOSEN AMONG THE EMPLOYEES AND CORPORATE OFFICERS, OPTIONS GIVING THE RIGHT EITHER TO SUBSCRIBE FOR NEW SHARES IN THE COMPANY TO BE ISSUED THROUGH A SHARE CAPITAL INCREASE, OR TO PURCHASE EXISTING SHARES PURCHASED BY THE COMPANY, IT BEING PROVIDED THAT THE OPTIONS SHALL NOT GIVE RIGHTS TO A TOTAL NUMBER OF SHARES, WHICH SHALL NOT EXCEED 10% OF THE SHARE CAPITAL, IN THIS LIMIT SHALL BE ALLOCATED THE FREE SHARES GRANTED IN RESOLUTION 24 OF THE GENERAL MEETING DATED 26 APR 2007 AND TO DECIDES TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOUR OF THE BENEFICIARIES OF THE OPTIONS, AND TO DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES, APPROVE TO DELEGATE TO THE BOARD OF DIRECTORS ALL POWERS TO CHARGE THE SHARE ISSUANCE COSTS AGAINST THE RELATED PREMIUMS AND DEDUCT FROM THE PREMIUMS THE AMOUNTS NECESSARY TO RAISE THE LEGAL RESERVE TO 1-10TH OF THE NEW CAPITAL AFTER EACH INCREASE, AUTHORITY EXPIRES IN THE END OF 38- MONTH PERIOD THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 28 APR 2005 IN ITS RESOLUTION 20

E.12 AUTHORIZE THE BOARD OF DIRECTORS TO ISSUE OPTIONS Management For

GIVING THE RIGHT TO SUBSCRIBE TO THE SHARE CAPITAL DURING PERIODS OF A PUBLIC EXCHANGE OFFER CONCERNING THE SHARES OF THE COMPANY, THE MAXIMUM NOMINAL AMOUNT PERTAINING THE CAPITAL INCREASE TO BE CARRIED OUT SHALL NOT EXCEED EUR 400,000,000.00, AND DELEGATE ALL POWERS T THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURE AND ACCOMPLISH

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01	DIRECTORS	Management	For
	EUGENE I. DAVIS	Management	For
	F. JACK LIEBEU, JR.	Management	For
	DANIEL SULLIVAN	Management	For

VIVENDI VIV.VX AGM MEETING DATE: 04/24/2008
ISSUER: F97982106 ISIN: FR0000127771
SEDOL: B0CR3H6, B1G0HP4, 4834777, B0334V4, B11SBW8, 4841379, 4863470, 4859587

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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*	FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB CUSTODIAN. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN THE NECESSARY CARD, ACCOUNT DETAILS AND DIRECTIONS. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIAN WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT YOUR REPRESENTATIVE	Non-Voting	
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*	PLEASE NOTE THAT THIS IS AN MIX MEETING. THANK YOU.	Non-Voting	
O.1	RECEIVE THE REPORTS OF THE EXECUTIVE COMMITTEE AND THE AUDITORS, APPROVE THE COMPANY S FINANCIAL STATEMENTS FOR THE YE IN 2007, AS PRESENTED, SHOWING A PROFIT OF EUR 1,504,370,455.00	Management	For
O.2	RECEIVE THE REPORTS OF THE EXECUTIVE COMMITTEE AND THE AUDITORS, THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY, IN THE FORM PRESENTED TO THE MEETING	Management	For
O.3	RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.225.88 OF THE FRENCH COMMERCIAL CODE, AND APPROVE THE AGREEMENTS ENTERED INTO OR WHICH REMAINED IN FORCE DURING THE FY	Management	For

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0.4	APPROVE THE RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE AND RESOLVES THAT THE INCOME FOR THE FY BE APPROPRIATED AS FOLLOWS: EARNINGS FOR THE FY: EUR 1,504,370,455.00 RETAINED EARNINGS: EUR 2,200,000,000.00 BALANCE AVAILABLE FOR DISTRIBUTION: EUR 3,704,370,455.00 LEGAL RESERVE: EUR 4,240,216.00 DIVIDENDS: EUR 1,514,062,753.00 OTHER RESERVES: EUR 0.00 RETAINED EARNINGS: EUR 2,186,067,486.00 TOTAL: EUR 3,704,370,455.00 THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 1.30 PER SHARE, AND WILL ENTITLE TO THE 40% DEDUCTION PROVIDED BY THE FRENCH TAX CODE, THIS DIVIDEND WILL BE PAID ON 14 MAY 2008	Management	For
0.5	APPROVE TO RENEWS THE APPOINTMENT OF MR. M. JEAN-RENE FOURTOU AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD	Management	For
0.6	APPROVE TO RENEWS THE APPOINTMENT OF MR. M. CLAUDE BEBEAR AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD	Management	For
0.7	APPROVE TO RENEWS THE APPOINTMENT OF MR. M. GERARD BREMOND AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD	Management	For
0.8	APPROVE TO RENEWS THE APPOINTMENT OF MR. M. MEHDI DAZI AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD	Management	For
0.9	APPROVE TO RENEWS THE APPOINTMENT OF MR. M. HENRI LACHMANN AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD	Management	For
0.10	APPROVE TO RENEWS THE APPOINTMENT OF MR. M. PIERRE RODOCANACHI AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD	Management	For
0.11	APPROVE TO RENEWS THE APPOINTMENT OF MR. M. KAREL VAN MIERT AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD	Management	For
0.12	APPOINT MR. M. JEAN-YVES CHARLIER AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD	Management	For
0.13	APPOINT MR. M. PHILIPPE DONNET AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD	Management	For

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0.14	APPROVE TO AWARD A TOTAL ANNUAL FEES OF EUR 1,500,000.00 TO THE SUPERVISORY BOARD	Management	For
0.15	AUTHORIZE THE EXECUTIVE COMMITTEE TO TRADE IN THE COMPANY S SHARES ON THE STOCK MARKET, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 40.00, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 3,490,000,000.00; AUTHORITY EXPIRES FOR 18-MONTH PERIOD; TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES, THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 19 APR 2007 IN ITS RESOLUTION NUMBER 6	Management	For
E.16	GRANT AUTHORITY TO THE EXECUTIVE COMMITTEE TO	Management	For

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- REDUCE THE SHARE CAPITAL, ON 1 OR MORE OCCASIONS AND AT ITS SOLE DISCRETION, BY CANCELING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH A STOCK REPURCHASE PLAN, UP TO A MAXIMUM OF 10% OF THE SHARE CAPITAL OVER A 26-MONTH PERIOD; AUTHORITY EXPIRES FOR 24-MONTH PERIOD; TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES, THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 19 APR 2007 IN ITS RESOLUTION NUMBER 11
- E.17 GRANT AUTHORITY TO THE EXECUTIVE COMMITTEE, IN 1 OR MORE TRANSACTIONS, TO BENEFICIARIES TO BE CHOSEN BY IT, OPTIONS GIVING THE RIGHT EITHER TO SUBSCRIBE FOR NEW SHARES IN THE COMPANY TO BE ISSUED THROUGH A SHARE CAPITAL INCREASE, OR TO PURCHASE EXISTING SHARES PURCHASED BY THE COMPANY, IT BEING PROVIDED THAT THE OPTIONS SHALL NOT GIVE RIGHTS TO A TOTAL NUMBER OF SHARES, WHICH SHALL EXCEED 2.5% OF THE CAPITAL SHARE; AUTHORITY EXPIRES FOR 38-MONTH PERIOD; TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES, THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION NUMBER 7 OF THE 19 APR 2007 SHAREHOLDERS MEETING; THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE GENERAL MEETING HELD IN 28 APR 2005 IN ITS RESOLUTION NUMBER 12
- E.18 GRANT AUTHORITY TO THE EXECUTIVE COMMITTEE, FOR FREE, ON 1 OR MORE OCCASIONS, EXISTING OR FUTURE SHARES, IN FAVOUR OF THE EMPLOYEES OR THE CORPORATE OFFICERS OF THE COMPANY AND RELATED COMPANIES; THEY MAY NOT REPRESENT MORE THAN 0.5% OF THE SHARE CAPITAL; AUTHORITY EXPIRES FOR 38-MONTH PERIOD; TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION NUMBER 7 OF THE 19 APR 2007 SHAREHOLDERS MEETING; THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE GENERAL MEETING HELD IN 28 APR 2005 IN ITS RESOLUTION NUMBER 13
- E.19 AUTHORIZE THE EXECUTIVE COMMITTEE TO INCREASE THE SHARE CAPITAL, ON 1 OR MORE OCCASIONS, AT ITS SOLE DISCRETION, IN FAVOUR OF EMPLOYEES AND
- Management For
- Management For
- Management For

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CORPORATE OFFICERS OF THE COMPANY WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN; AUTHORITY EXPIRES FOR 26-MONTH PERIOD AND FOR A NOMINAL AMOUNT THAT SHALL NOT EXCEED 2.5% OF THE CAPITAL SHARE; THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION NUMBER 7 OF THE GENERAL

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 AT&T INC. T ANNUAL MEETING DATE: 04/25/2008
 ISSUER: 00206R102 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For
1B	ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III	Management	For
1C	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Management	For
1D	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Management	For
1E	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Management	For
1F	ELECTION OF DIRECTOR: AUGUST A. BUSCH III	Management	For
1G	ELECTION OF DIRECTOR: JAMES P. KELLY	Management	For
1H	ELECTION OF DIRECTOR: JON C. MADONNA	Management	For
1I	ELECTION OF DIRECTOR: LYNN M. MARTIN	Management	For
1J	ELECTION OF DIRECTOR: JOHN B. MCCOY	Management	For
1K	ELECTION OF DIRECTOR: MARY S. METZ	Management	For
1L	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For
1M	ELECTION OF DIRECTOR: LAURA D ANDREA TYSON	Management	For
1N	ELECTION OF DIRECTOR: PATRICIA P. UPTON	Management	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For
03	REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Against
04	PENSION CREDIT POLICY.	Shareholder	Against
05	LEAD INDEPENDENT DIRECTOR BYLAW.	Shareholder	Against
06	SERP POLICY	Shareholder	Against
07	ADVISORY VOTE ON COMPENSATION	Shareholder	Against

 CINCINNATI BELL INC. CBB ANNUAL MEETING DATE: 04/25/2008
 ISSUER: 171871106 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	JOHN F. CASSIDY*	Management	For
	ROBERT W. MAHONEY*	Management	For
	DANIEL J. MEYER*	Management	For
	BRUCE L. BYRNES**	Management	For
02	THE APPROVAL OF AN AMENDMENT TO THE COMPANY S RESTATED AMENDED ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND TO APPROVE AN AMENDMENT TO THE COMPANY S AMENDED REGULATIONS TO REQUIRE ANNUAL ELECTION OF DIRECTORS.	Management	For

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03	THE APPROVAL OF AN AMENDMENT TO THE COMPANY S RESTATE AMENDED ARTICLES OF INCORPORATION TO REQUIRE A MAJORITY VOTE FOR THE ELECTION OF A DIRECTOR AND TO APPROVE AN AMENDMENT TO THE COMPANY S AMENDED REGULATIONS ADDRESSING HOLDOVER DIRECTORS.	Management	For
04	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2008.	Management	For

GRUPO IUSACELL S A DE C V NEW	NUGF.PK	OGM MEETING DATE: 04/25/2008
ISSUER: P7245P123	ISIN: MX01CE080006	
SEDOL: B1277G0, 2224563, B1YW3Y3, B23M404		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast

I.	APPROVE OR AMEND, IF RELEVANT, OF THE REPORT OF THE BOARD OF DIRECTORS THAT IS REFERRED TO IN ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, TAKING INTO ACCOUNT THE REPORT OF THE COMMISSIONERS, REGARDING THE OPERATIONS AND RESULTS OF THE COMPANY, FOR THE FYE 31 DEC 2007	Management	For
II.	RECEIVE THE REPORT OF THE COMMITTEES OF THE BOARD OF DIRECTORS OF THE COMPANY	Management	For
III.	APPROVE THE FINANCIAL STATEMENTS OF THE COMPANY FROM THE FYE 31 DEC 2007, AND ALLOCATION OF THE RESULTS FROM THE FY	Management	For
IV.	APPROVE OR RATIFY TO NOMINATE THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FYE 31 DEC 2008	Management	For
V.	APPROVE THE REMUNERATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For
VI.	APPROVE THE DESIGNATION OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS PASSED BY THE GENERAL MEETING	Management	For

TV AZTECA SA DE CV	AZTEF.PK	OGM MEETING DATE: 04/25/2008
ISSUER: P9423F109	ISIN: MXP740471117	
SEDOL: 2096911, B02VC15, B1BQGY9, B042164		

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY, THE ACTIVITIES OF THE AUDIT COMMITTEE AND THE DIRECTOR-GENERAL	Management	For
2.	APPROVE THE REPORT OF THE COMMISSION WITH RELATION TO THE REPORT OF THE BOARD OF DIRECTORS ON THE ACTIVITIES PERFORMED TO 31 DEC 2007	Management	For

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3.	APPROVE TO DISCUSS ON THE AUDITED FINANCIAL STATEMENTS AND THE BALANCE SHEET OF THE COMPANY AS WELL AS THE PLAN TO ALLOCATE THE RESULTS OF THE PROFITS DISTRIBUTION OF THE FYE 31 DEC 2007	Management	For
4.	DECLARE THE PAYMENT OF A PREFERRED UNIT DIVIDEND FOR THE D-A SERIES SHARES AND FOR THE D-L SERIES SHARES	Management	For
5.	APPROVE TO SET THE MAXIMUM AMOUNT OF FUNDS TO BE ALLOCATED FOR THE PURCHASE OF THE COMPANY'S OWN SHARES FOR THE FY 2008	Management	For
6.	RATIFY THE MEMBERS OF THE BOARD OF DIRECTORS AS WELL AS THE CHAIRPERSON OF THE AUDIT COMMITTEE, SECRETARY AND THE COMMISSIONER OF THE COMPANY, AND APPROVE TO DETERMINE THEIR COMPENSATION	Management	For
7.	APPROVE THE REPORT CONCERNING THE FULFILLMENT OF THE TAX OBLIGATIONS THAT ARE THE RESPONSIBILITY OF THE COMPANY	Management	For
8.	APPROVE THE DESTINATION OF SPECIAL DELEGATION WHO WILL FORMALIZE THE RESOLUTION THE RESOLUTIONS PASSED IN THE GENERAL MEETING	Management	For

CORPORACION INTERAMERICANA DE
ENTRETENIMIENTO SAB DE CV, MEXICO
ISSUER: P3142L109
SEDOL: 2224347, B02VB30

CIEZF.PK OGM MEETING DATE: 04/28/2008
ISIN: MXP201161017

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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- | | | | |
|------|---|------------|-----|
| I. | APPROVE THE DIRECTOR GENERAL PREPARED IN ACCORDANCE WITH THE TERMS OF ARTICLE 172 OF THE MERCANTILE COMPANIES LAW AND 44 XI OF THE SECURITIES MARKET LAW, ACCOMPANIED BY THE OPINION OF THE EXTERNAL AUDITOR, REGARDING THE OPERATIONS AND THE RESULTS OF THE COMPANY FOR THE FYE ON 31 DEC 2007 AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS OF THE COMPANY REGARDING THE CONTENT OF SAID REPORT | Management | For |
| II. | APPROVE THE REPORT OF THE BOARD OF DIRECTORS TO WHICH ARTICLE 172 B OF THE GENERAL MERCANTILE COMPANIES LAW REFERS, IN WHICH THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY ARE ESTABLISHED AND EXPLAINED | Management | For |
| III. | APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY, FOR THE FYE ON 31 DEC 2007 | Management | For |
| IV. | RECEIVE THE REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS THAT ARE THE RESPONSIBILITY OF THE COMPANY IN ACCORDANCE WITH THE TERMS OF ARTICLE 86, PART XX OF THE INCOME TAX LAW | Management | For |

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|-------|--|------------|-----|
| V. | RATIFY ALL THE MEMBERS OF THE BOARD OF DIRECTORS, AS WELL AS THE PROPOSAL OF THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR EACH SESSION THAT THEY ATTEND AND DETERMINATION OF THEIR INDEPENDENCE IN ACCORDANCE WITH THE TERMS OF THE SECURITIES MARKET LAW | Management | For |
| VI. | RATIFY THE CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY | Management | For |
| VII. | APPROVE THE AUDIT AND CORPORATE PRACTICES COMMITTEE REPORT OF THE COMPANY TO WHICH ARTICLE 43 OF THE SECURITIES MARKET LAW | Management | For |
| VIII. | APPROVE THE REPORT REGARDING THE OPERATIONS AND ACTIVITIES IN WHICH THE BOARD OF DIRECTORS HAS INTERVENED IN ACCORDANCE WITH THAT WHICH IS PROVIDED FOR THE SECURITIES MARKET LAW | Management | For |
| IX. | APPROVE THE DESIGNATION OF THE SPECIAL DELEGATES WHO WILL CARRY OUT THE RESOLUTIONS PASSED BY THIS MEETING, AND IF RELEVANT, FORMALIZE THEM | Management | For |

GMM GRAMMY PUBLIC CO LTD
ISSUER: Y22931110
SEDOL: B1HJQ42, 6539821, B28KC87

GMMGF.PK AGM MEETING DATE: 04/28/2008
ISIN: TH0473010Z17

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
*	PLEASE NOTE THAT SPLIT AND PARTIAL VOTING ARE ALLOWED. THANK YOU.	Non-Voting	
1.	APPROVE TO CERTIFY THE MINUTES OF THE 2007 AGM OF SHAREHOLDERS, HELD ON 23 APR 2007	Management	For
2.	ACKNOWLEDGE THE DECLARATION OF THE YEAR 2007 OPERATIONAL RESULTS AND CERTIFY THE COMPANY S ANNUAL REPORT	Management	For
3.	APPROVE THE COMPANY S BALANCE SHEET AND THE PROFIT AND LOSS STATEMENT FOR THEYE 31 DEC 2007	Management	For
4.	APPROVE THE ALLOCATION OF NET PROFIT FOR LEGAL RESERVE	Management	For
5.	APPROVE THE APPROPRIATION OF THE NET PROFIT ON DIVIDEND PAYMENTS FOR 2007 OPERATIONAL RESULTS	Management	For
6.	APPOINT THE NEW DIRECTORS IN REPLACEMENT TO THOSE WHO ARE DUE TO RETIRE ON ROTATION AND THE NEW ADDITIONAL DIRECTORS	Management	For
7.	APPROVE THE BOARD OF DIRECTORS REMUNERATION FOR THE YEAR 2008 AND ACKNOWLEDGE THE AUDIT COMMITTEE S REMUNERATION FOR THE YEAR 2008	Management	For
8.	APPOINT THE COMPANY S AUDITOR AND CONSIDER THE AUDIT FEE FOR THE YEAR 2008	Management	For
9.	OTHER MATTERS IF ANY	Other	Abstain

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 JASMINE INTERNATIONAL PUBLIC CO LTD JASIF.PK AGM MEETING DATE: 04/28/2008
 ISSUER: Y44202177 ISIN: TH0418010Z12
 SEDOL: B128224, B02WS76, 6729150

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	PLEASE NOTE THAT PARTIAL AND SPLIT VOTING ARE ALLOWED FOR THIS MEETING. THANKYOU.	Non-Voting	
1.	APPROVE TO CERTIFY THE MINUTES OF THE 2007 AGM OF SHAREHOLDERS HELD ON 25 APR2007	Management	For
2.	ACKNOWLEDGE THE BOARD OF DIRECTORS ANNUAL REPORT ON THE COMPANY OPERATING RESULTS DURING 2007	Management	For
3.	APPROVE THE COMPANY S FINANCIAL STATEMENTS AND THE AUDITORS REPORT AS AT 31 DEC 2007	Management	For
4.	APPROVE TO ALLOTMENT OF NET PROFIT AS LEGAL RESERVE AND THE DIVIDEND FOR THE YEAR 2007	Management	For
5.	APPOINT THE AUDITOR AND FIX THE AUDITING FEE FOR THE YEAR 2008	Management	For

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6.	ELECT THE NEW DIRECTORS TO SUCCEED THOSE COMPLETING THEIR TERMS, AND FIX THEIR REMUNERATION FOR THE YEAR 2008	Management	For
7.	OTHERS IF ANY	Other	Abstain

JASMINE INTL PUB CO LTD	JASIF.PK	AGM MEETING DATE: 04/28/2008
ISSUER: Y44202177	ISIN: TH0418010Z12	
SEDOL: B128224, B02WS76, 6729150		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast

*	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 447618 DUE TO ADDITIONAL RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
*	PLEASE NOTE THAT PARTIAL AND SPLIT VOTING ARE ALLOWED. THANK YOU.	Non-Voting	
1.	APPROVE THE MINUTES OF THE 2007 AGM ON 25 APR 2007	Management	For
2.	ACKNOWLEDGE THE BOARD OF DIRECTORS ANNUAL REPORT ON THE COMPANY OPERATING RESULTS DURING 2007	Management	For
3.	APPROVE THE COMPANY FINANCIAL STATEMENTS AND THE AUDITORS REPORT AS AT 31 DEC 2007	Management	For

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4.	APPROVE THE ALLOTMENT OF NET PROFIT AS LEGAL RESERVE AND THE DIVIDEND FOR THEYEAR 2007	Management	For
5.	APPOINT THE AUDITOR AND APPROVE TO FIX THE AUDITING FEE FOR THE YEAR 2008	Management	For
6.	ELECT NEW DIRECTORS TO SUCCEED THOSE COMPLETING THEIR TERMS, AND FIX THEIR REMUNERATION FOR THE YEAR 2008	Management	For
7.	APPROVE TO INCREASE THE NUMBER OF DIRECTORS AND ELECT MS. SAIJAI KITSIN AS A NEW DIRECTOR	Management	For
8.	OTHER ISSUES IF ANY	Other	Abstain

AMERICA MOVIL, S.A.B. DE C.V.	AMX	ANNUAL MEETING DATE: 04/29/2008
ISSUER: 02364W105	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
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.	Management	For
II	APPOINTMENT OF DELEGATES TO EXECUTE AND, IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	For

CHARTER COMMUNICATIONS, INC. CHTR ANNUAL MEETING DATE: 04/29/2008
ISSUER: 16117M107 ISIN:
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR ROBERT P. MAY	Management	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For

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GEMSTAR-TV GUIDE INTERNATIONAL, INC. GMST SPECIAL MEETING DATE: 04/29/2008
ISSUER: 36866W106 ISIN:
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	PROPOSAL TO COMBINE MACROVISION CORPORATION AND GEMSTAR-TV GUIDE INTERNATIONAL, INC. THROUGH	Management	For

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THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGERS,
DATED AS OF DECEMBER 6, 2007, BY AND AMONG MACROVISION
CORPORATION, GEMSTAR-TV GUIDE INTERNATIONAL,
INC., MACROVISION SOLUTIONS CORPORATION, GALAXY
MERGER SUB, INC. AND AND MARS MERGER SUB, INC.,
AS MORE DESCRIBED IN THE STATEMENT.

02	PROPOSAL TO ADJOURN OF THE SPECIAL MEETING TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE THE FIRST PROPOSAL DESCRIBED ABOVE.	Management	For
03	IN THEIR DISCRETION, UPON SUCH OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Management	For

L-3 COMMUNICATIONS HOLDINGS, INC. LLL ANNUAL MEETING DATE: 04/29/2008
ISSUER: 502424104 ISIN:
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast

01	DIRECTOR JOHN M. SHALIKASHVILI MICHAEL T. STRIANESE JOHN P. WHITE	Management Management Management Management	For For For For
02	APPROVAL OF THE L-3 COMMUNICATIONS HOLDINGS, INC. 2008 LONG TERM PERFORMANCE PLAN.	Management	For
03	APPROVAL OF THE L-3 COMMUNICATIONS HOLDINGS, INC. 2008 DIRECTORS STOCK INCENTIVE PLAN.	Management	For
04	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For

LAGARDERE SCA, PARIS LAG.L MIX MEETING DATE: 04/29/2008
ISSUER: F5485U100 ISIN: FR0000130213
SEDOL: B030CR7, B10LK54, 5685480, B05DWG3, 4547213, 7166154

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast

*	FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB CUSTODIAN. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN THE NECESSARY CARD, ACCOUNT DETAILS AND DIRECTIONS. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS: PROXY	Non-Voting	

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CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED
TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED
INTERMEDIARIES, ON THE VOTE DEADLINE DATE. IN
CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL
CUSTODIAN WILL SIGN THE PROXY CARD AND FORWARD
TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER
YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY,
PLEASE CONTACT YOUR REPRESENTATIVE

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O.1	APPROVE THE FINANCIAL STATEMENTS AND DISCHARGE MANAGEMENT	Management	For
O.2	ACCEPT CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For
O.3	APPROVE THE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.30 PER SHARE	Management	For
o.4	APPROVE SPECIAL AUDITORS REPORT REGARDING RELATED-PARTY TRANSACTIONS	Management	For
o.5	GRANT AUTHORITY TO REPURCHASE UP TO 10 % OF ISSUED SHARE CAPITAL	Management	For
o.6	RE-ELECT MR. PIERRE LESCURE AS SUPERVISORY BOARD MEMBER	Management	For
o.7	RE-ELECT MR. DIDIER PINEAU-VALENCIENNE AS THE SUPERVISORY BOARD MEMBER	Management	For
o.8	RE-ELECT MR. GROUPAMA AS THE SUPERVISORY BOARD MEMBER	Management	For
o.9	RE-ELECT MR. JAVIER MONZON AS THE SUPERVISORY BOARD MEMBER	Management	For
o.10	ELECT MR. FRANCOIS DAVID AS THE SUPERVISORY BOARD MEMBER	Management	For
o.11	ELECT MR. MARTINE CHENE AS THE SUPERVISORY BOARD MEMBER	Management	For
e.13	AMEND RESTRICTED STOCK PLAN	Management	For
o.12	RE-APPOINT MR. MAZARS GUERARD AS THE AUDITOR AND APPOINT MR. PATRICK CAMBOURGAS DEPUTY AUDITOR	Management	For
e.14	APPROVE MERGER BY ABSORPTION OF MP 55	Management	For
e.15	APPROVE ACCOUNTING TREATMENT OF ABSORPTION	Management	For
O.16	GRANT AUTHORITY FOR FILING THE REQUIRED DOCUMENTS / OTHER FORMALITIES	Management	For

LAGARDERE SCA, PARIS	LAG.L	MIX MEETING DATE: 04/29/2008
ISSUER: F5485U100	ISIN: FR0000130213	
SEDOL: B030CR7, B10LK54, 5685480, B05DWG3, 4547213, 7166154		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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* FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB CUSTODIAN. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN THE NECESSARY CARD, ACCOUNT DETAILS AND DIRECTIONS. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIAN WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT YOUR REPRESENTATIVE

* REPORT OF THE MANAGING PARTNERS (REPORT ON THE OPERATIONS OF THE COMPANY AND THE GROUP, AND ON THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2007).

Non-Voting

Non-Voting

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* SPECIAL REPORT OF THE MANAGING PARTNERS ON THE COMPANY S SHARE BUYBACKS. Non-Voting

* SPECIAL REPORT OF THE MANAGING PARTNERS ON SHARE SUBSCRIPTION AND PURCHASE OPTIONS. Non-Voting

* SPECIAL REPORT BY THE MANAGING PARTNERS ON THE ALLOCATION OF FREE SHARES. Non-Voting

* REPORT OF THE SUPERVISORY BOARD. Non-Voting

* REPORTS OF THE STATUTORY AUDITORS ON THEIR AUDIT AND CONTROL ASSIGNMENT AND ON THE PARENT COMPANY S FINANCIAL STATEMENTS, THE CONSOLIDATED FINANCIAL STATEMENTS, AND AGREEMENTS COVERED BY ARTICLE L.226-10 OF THE FRENCH COMMERCIAL CODE. Non-Voting

* SPECIAL REPORT BY THE STATUTORY AUDITORS ON THE ALLOCATION OF FREE SHARES. Non-Voting

* SPECIAL REPORT BY THE STATUTORY AUDITORS ON THE APPROVAL OF THE CAPITAL REDUCTION. Non-Voting

* REPORT OF THE PRESIDENT OF THE SUPERVISORY BOARD ON THE SUPERVISORY BOARD S ORGANIZATION AND ON INTERNAL CONTROL PROCEDURES. Non-Voting

* SPECIAL REPORT OF THE STATUTORY AUDITORS ON INTERNAL CONTROL PROCEDURES. Non-Voting

* REPORT BY THE INDEPENDANT APPRAISERS ON THE VALUE OF THE ASSETS TO BE CONTRIBUTED BY MP 55, A WHOLLY OWNED SUBSIDIARY OF LAGARD RE SCA UPON ITS SIMPLIFIED MERGER. Non-Voting

0.1 THE ORDINARY GENERAL MEETING, BEING INFORMED OF REPORTS OF THE MANAGING PARTNERS, THE SUPERVISORY BOARD AND THE STATUTORY AUDITORS, HEREBY APPROVES THE SAID REPORTS IN THEIR ENTIRETIES AND THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2007 AS PREPARED AND PRESENTED. Management For

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CONSEQUENTLY, THE ORDINARY GENERAL MEETING APPROVES ALL ACTIONS UNDERTAKEN BY THE MANAGING PARTNERS AS REFLECTED IN THESE FINANCIAL STATEMENTS AND DESCRIBED IN THESE REPORTS, AND GIVES DISCHARGE TO THE MANAGING PARTNERS FOR THEIR MANAGEMENT IN THE FINANCIAL YEAR.

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| 0.2 | THE ORDINARY GENERAL MEETING, BEING INFORMED OF THE REPORTS OF THE MANAGING PARTNERS, SUPERVISORY BOARD AND THE STATUTORY AUDITORS ON THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2007, HEREBY APPROVES SAID CONSOLIDATED FINANCIAL STATEMENTS AS PREPARED AND PRESENTED TO IT. | Management | For |
| 0.3 | THE ORDINARY MEETING HEREBY DECLARES THAT THE PROFIT FOR FINANCIAL YEAR IS EUR 832,655,497.79 PLUS RETAINED EARNINGS OF EUR 91,451,718.68 GIVING A DISTRIBUTABLE PROFIT OF EUR 924,107,216.47 IT DECIDES, IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION, TO PAY THE LIMITED PARTNERS EUR 5,341,290 (1% OF ALLOCABLE NET PROFIT). UNDER ARTICLE 158.3.2 OF THE FRENCH GENERAL TAX CODE, THIS DIVIDEND WILL BE ELIGIBLE FOR THE 40% REDUCTION AVAILABLE TO INDIVIDUAL SHAREHOLDERS WHO ARE SUBJECT TO INCOME TAX IN FRANCE. -PAY AN ANNUAL DIVIDEND OF EUR1.30 PER SHARE, GIVING A TOTAL MAXIMUM DISTRIBUTION OF EUR174,373,271.80. IT SHOULD BE NOTED THAT TREASURY SHARES AT THE DATE THIS COUPON IS DETACHED SHALL CARRY NO DIVIDEND ENTITLEMENT, -AND ONCE ESTABLISHED BY THE MANAGING | Management | For |

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PARTNERS, THE BALANCE SHALL BE CARRIED TO RETAINED EARNINGS. THE DIVIDEND SHALL BE PAYABLE BY CHECK OR BANK TRANSFER AS OF 7 MAY 2008 TO HOLDERS OF REGISTERED SHARES OR THEIR AUTHORIZED REPRESENTATIVES. THE DIVIDEND WILL BE ELIGIBLE FOR THE 40% REDUCTION AVAILABLE ONLY TO INDIVIDUAL SHAREHOLDERS WHO FRANCE, IN ACCORDANCE WITH ARTICLE 158.3.2 OF THE FRENCH GENERAL TAX CODE.

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| 0.6 | THE ORDINARY GENERAL MEETING, ON THE RECOMMENDATION OF THE SUPERVISORY BOARD, HEREBY REAPPOINTS MR PIERRE LESCURE TO THE BOARD FOR SIX YEARS. | Management | For |
| 0.4 | THE ORDINARY GENERAL MEETING, HAVING READ THE SPECIAL REPORT OF THE STATUTORY AUDITORS ON AGREEMENTS COVERED BY ARTICLE L.226-10 OF THE FRENCH COMMERCIAL CODE, NOTES THAT NO SUCH AGREEMENTS WERE ENTERED INTO IN THE FINANCIAL YEAR JUST ENDED. | Management | For |
| 0.5 | HAVING READ THE MANAGING PARTNERS SPECIAL REPORT ON THE COMPANY S BUYBACK PROGRAM AND IN CONFORMITY WITH CURRENT LAWS AND REGULATIONS, THE ORDINARY GENERAL MEETING AUTHORIZES THE MANAGING PARTNERS TO ACQUIRE UP TO 10% OF THE EQUITY OF LAGARD RE SCA (I.E. A MAXIMUM OF 13,413,328 SHARES BASED ON EQUITY AT 29 FEBRUARY | Management | For |

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2008), FOR UP TO SEVEN HUNDRED MILLION EUROS (700,000,000), UNDER THE FOLLOWING TERMS AND CONDITIONS. PRICE PER SHARE SHALL NOT EXCEED 80 EURO BUT IF NECESSARY THIS AMOUNT WILL BE ADJUSTED TO TAKE ACCOUNT OF EQUITY TRANSACTIONS, IN PARTICULAR CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS AND ALLOCATIONS OF FREE SHARES, OR STOCK OR REVERSE STOCK SPLITS. THE MANAGING PARTNERS MAY USE THIS AUTHORIZATION NOTABLY FOR THE FOLLOWING PURPOSES: - TO REDUCE EQUITY BY CANCELING ALL OR PART OF THE SHARES PURCHASED, AS AUTHORIZED BY THE MEETING OF SHAREHOLDERS ON 10 MAY 2005; - TRANSFERRING OF SHARES TO HOLDERS OF OPTIONS EXERCISING THEIR RIGHT TO PURCHASE SHARES; - ALLOCATION OF FREE SHARES TO EMPLOYEES OF THE COMPANY AND RELATED COMPANIES; - ALLOCATION OF SHARES TO EMPLOYEES OF THE COMPANY AS PART OF THE PROFIT-SHARING SCHEME; - ANY OTHER ALLOCATION OF SHARES TO EMPLOYEES OF THE COMPANY AND RELATED COMPANIES IN COMPLIANCE WITH APPLICABLE LAWS AND REGULATIONS; - RETENTION OF TREASURY SHARES FOR SUBSEQUENT EXCHANGE OR USE AS PAYMENT IN FUTURE EXPANSION THROUGH ACQUISITION; - MAKING AND REGULATING THE MARKET IN COMPANY SHARES THROUGH MARKET MAKER AGREEMENTS WITH AN INDEPENDENT INVESTMENT SERVICES PROVIDER; THE TERMS AND CONDITIONS OF WHICH AGREEMENTS SHALL COMPLY WITH A CODE OF GOOD CONDUCT RECOGNIZED BY THE AUTORIT DES MARCH S FINANCIERS; - TRANSFER OR EXCHANGE OF SHARES IN RESPONSE TO THE EXERCISE OF THE RIGHTS ATTACHING TO SECURITIES GRANTING, IN ANY MANNER WHATSOEVER, A RIGHT TO THE ALLOCATION OF SHARES IN THE COMPANY; - AND, MORE GENERALLY, THE EFFECTING OF TRANSACTIONS IN ACCORDANCE WITH CURRENT REGULATIONS AND IN PARTICULAR WITH THE MARKET PRACTICES ACCEPTED BY THE AUTORIT DES MARCH S FINANCIERS.

0.7	THE ORDINARY GENERAL MEETING, ON THE RECOMMENDATION OF THE SUPERVISORY BOARD,HEREBY REAPPOINTS MR DIDIER PINEAU-VALENCIENNE TO THE BOARD FOR SIX YEARS.	Management	For
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0.8	THE ORDINARY GENERAL MEETING, ON THE RECOMMENDATION OF THE SUPERVISORY BOARD,HEREBY REAPPOINTS GROUPAMA TO THE BOARD FOR SIX YEARS.	Management	For
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0.9	THE ORDINARY GENERAL MEETING, HAVING READ THE RETIREMENT FROM THE SUPERVISORYBOARD OF MR F LIX G. ROHATYN AND HIS REQUEST NOT TO BE REAPPOINTED, ON THE RECOMMENDATION OF THE SUPERVISORY BOARD APPOINTS MR JAVIER MONZ N TO REPLACE HIM FOR SIX YEARS.	Management	For
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0.10	THE ORDINARY GENERAL MEETING, ON THE RECOMMENDATION OF THE SUPERVISORY BOARD,HEREBY APPOINTS MR FRAN OIS DAVID TO THE SUPERVISORY BOARD FOR SIX YEARS.	Management	For
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0.11	THE ORDINARY GENERAL MEETING, ON THE RECOMMENDATION OF THE SUPERVISORY BOARD,HEREBY APPOINTS MRS	Management	For
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- MARTINE CH NE TO THE SUPERVISORY BOARD FOR SIX YEARS.
- O.12 THE ORDINARY GENERAL MEETING, HAVING READ THE EXPIRY OF THE APPOINTMENTS OF MAZ ARS & GU R ARD AS STANDING STATUTORY AUDITOR AND OF MR MICHEL ROSSE AS ALTERNATE STATUTORY AUDITOR AT THE END OF THIS MEETING, RESOLVES TO REAPPOINT MAZ ARS & GU R ARD AS STANDING STATUTORY AUDITOR FOR SIX FINANCIAL YEARS AND FOR THE SAME TERM TO APPOINT AS ALTERNATE STATUTORY AUDITOR MR PATRICK DE CAMBOURG OF 51 RUE HENRI REGNAULT EXALTIS-92075 LA D FENSE CEDEX. Management For
- E.13 THE EXTRAORDINARY GENERAL MEETING, HAVING READ THE SPECIAL REPORT OF THE MANAGEMENT PARTNERS ON THE ALLOCATION OF FREE SHARES, TO THE REPORT OF THE SUPERVISORY BOARD AND TO THE SPECIAL REPORT OF THE STATUTORY AUDITORS, HEREBY RESOLVES: -THAT THE MANAGING PARTNERS MAY AMEND THE TERMS AND CONDITIONS OF ALLOCATION DECIDED BY THEM ON 28 DECEMBER 2007 IN COMPLIANCE WITH THE POWERS VOTED BY THE GENERAL MEETING OF SHAREHOLDERS ON 27 APRIL 2007 IN ITS FOURTEENTH RESOLUTION, WHICH AMENDMENT SHALL APPLY ONLY TO BENEFICIARIES WHO ARE NOT RESIDENT IN FRANCE FOR TAX PURPOSES AT THE ALLOCATION DATE, BY ABOLISHING THE TWO-YEAR RETENTION REQUIREMENT AND EXTENDING THE ACQUISITION PERIOD BY TWO ADDITIONAL YEARS TO A TOTAL OF FOUR YEARS; -THAT WITH RESPECT TO ANY NEW ALLOCATIONS DECIDED BY THE MANAGING PARTNERS UNDER THE POWERS VOTED TO THEM AT THE 27 APRIL 2007 MEETING OF SHAREHOLDERS AND NOTWITHSTANDING THE TERMS AND CONDITIONS IMPOSED AT THAT MEETING: - SHARE ALLOCATIONS TO BENEFICIARIES WHO ARE NOT RESIDENT IN FRANCE FOR TAX PURPOSES SHALL NOT BE FINAL UNTIL THE END OF AN ACQUISITION PERIOD OF NO LESS THAN FOUR YEARS; - SUCH BENEFICIARIES SHALL NOT BE REQUIRED TO RETAIN ANY FREE SHARES ALLOCATED TO THEM AND MAY DISPOSE OF THEM FREELY ONCE ALLOCATION IS FINAL. Management For
- E.14 THE EXTRAORDINARY GENERAL MEETING, HAVING: - READ THE REPORT OF THE MANAGINGPARTNERS, -AND THE REPORT OF THE INDEPENDENT APPRAISERS ON THE VALUE OF THE ASSETS TO BE CONTRIBUTED BY MP 55, -AND BECOME ACQUAINTED WITH THE TERMS OF THE UNRECORDED MERGER AGREEMENT DRAWN UP IN PARIS ON 18 MARCH 2007, BY WHICH MP 55, A SOCI T PAR ACTIONS SIMPLIFI E, WITH EQUITY OF EUR45,864,375, AND ITS REGISTERED OFFICE AT 121 AVENUE DE MALAKOFF, PARIS 16TH (75), NUMBER 344 646 021 IN THE PARIS COMMERCIAL AND COMPANIES REGISTER, IS TO CONTRIBUTE Management For

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TO ITS PARENT COMPANY, LAGARD RE SCA, UPON MERGER ALL ITS ASSETS, VALUED AT EUR80,817,057.96 AT 31 DECEMBER 2007, PLUS ALL ITS LIABILITIES OF EUR33,065,282.18 AT THE SAME DATE, GIVING A NET BOOK VALUE OF

EUR47,751,775.78, WHEREBY: - SINCE LAGARD RE SC A WHOLLY OWNS MP 55 AND HAS UNDERTAKEN TO RETAIN ITS SHAREHOLDING UNTIL FINAL COMPLETION OF THE MERGER, PURSUANT TO ARTICLE L.236-3 OF THE FRENCH COMMERCIAL CODE, THERE WILL BE NO EXCHANGE OF SAID SHARES FOR NEW SHARES IN LAGARD RE SCA , WHICH WILL THEREFORE NOT INCREASE ITS CAPITAL AND WILL SIMPLY CANCEL THE SHARES IN MP 55; - THE DIFFERENCE BETWEEN THE COST TO LAGARD RE SCA OF THE SHARES IN MP 55 AND THE NET ASSETS CONTRIBUTED BY THE LATTER (EUR13,708,427.22) SHALL CONSTITUTE A MERGER BOOK LOSS THAT IN ACCORDANCE WITH ACCOUNTING REGULATIONS SHALL BE CARRIED TO BALANCE SHEET ASSETS UNDER INTANGIBLE FIXED ASSETS; - THE MERGER SHALL HAVE RETROSPECTIVE ACCOUNTING AND FISCAL EFFECT FROM 1 JANUARY 2008, THE DATE AT WHICH THE PARTIES CLOSED THE ACCOUNTS TO ESTABLISH THE BASES AND TERMS OF THE MERGER AND ITS EFFECTIVE DATE; - THE FINAL COMPLETION OF THE MERGER IS SUBJECT TO UNANIMOUS APPROVAL BY THE GENERAL MEETING OF SHAREHOLDERS OF LAGARD RE SCA AND ITS LIMITED PARTNERS BY 31 DECEMBER 2008; -HAVING READ THE APPROVAL OF THE ABOVE MERGER AGREEMENT BY THE LIMITED PARTNERS, HEREBY SIMPLY APPROVES THE AGREEMENT TO MERGE MP 55 WITH LAGARD RE SCA UNDER THE TERMS AND CONDITIONS AND METHODS AGREED. THE MEETING MORE SPECIFICALLY APPROVES THE VALUATION GIVEN TO THE ASSETS AND LIABILITIES CONTRIBUTED. IT CONSEQUENTLY NOTES THAT THE MERGER AGREEMENT WILL COME INTO PERMANENT EFFECT AS OF THIS DAY. IT HEREBY RESOLVES AS A RESULT OF THE COMPLETION OF THE ABOVE MERGER TO SUPPLEMENT THE ARTICLES OF ASSOCIATION TO TAKE ACCOUNT OF THE CONTRIBUTIONS MADE TO THE COMPANY AND THE SUBSEQUENT CHANGES TO ITS EQUITY, BY ADDING A PARAGRAPH 44 READING AS FOLLOWS: 44) BY MEANS OF THE AN UNRECORDED DEED APPROVED ON 29 APRIL 2008 BY THE COMBINED GENERAL MEETING OF SHAREHOLDERS, MP 55, REGISTERED OFFICE 121 AVENUE DE MALAKOFF, PARIS 16E (75), A WHOLLY-OWNED SUBSIDIARY OF LAGARD RE SCA , CONTRIBUTED TO THE LATTER UNDER THE SIMPLIFIED MERGER REGIME ALL ITS ASSETS AND LIABILITIES IN THE NET AMOUNT OF EUR47,751,775.78.

E.15

THE EXTRAORDINARY GENERAL MEETING, HAVING READ THE REPORTS OF THE MANAGING PARTNERS, THE SUPERVISORY BOARD AND THE STATUTORY AUDITORS, HEREBY AUTHORIZES THE MANAGING PARTNERS, PURSUANT TO ARTICLE L.225-204 OF THE FRENCH COMMERCIAL CODE TO PROCEED WITH THE REDUCTION OF THE COMPANY S EQUITY BY CANCELLING ALL OR PART OF THE 707,627 SHARES IN LAGARD RE SCA THAT MP 55 WILL CONTRIBUTE AS PART OF ITS SIMPLIFIED MERGER WITH LAGARD RE SCA . THE MANAGING PARTNERS SHALL WRITE OFF THE DIFFERENCE BETWEEN THE BOOK VALUE OF THE CANCELLED SHARES AND THE NOMINAL VALUE OF THE CAPITAL REDUCTION THUS EFFECTED AGAINST PREMIUMS, RESERVES OR AVAILABLE PROFIT, AS THEY SEE FIT. THE SAME SHALL APPLY TO THE MERGER BOOK LOSS RESULTING FROM THE MERGER WITH MP 55, WHICH SHALL BE WRITTEN OFF AGAINST THE BALANCE SHEET ASSETS CONSTITUTED BY THE SHARES IN LAGARD RE SCA CONTRIBUTED BY MP 55.

Management For

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THE MEETING OF SHAREHOLDERS THEREFORE VOTES FULL POWERS TO THE MANAGING PARTNERS TO PROCEED WITH THE CAPITAL REDUCTION AND AS NECESSARY TO SETTLE ALL OBJECTIONS, MAKE APPROPRIATE AMENDMENTS TO THE COMPANY S ARTICLES OF ASSOCIATION AND GENERALLY TO DO EVERYTHING USEFUL OR NECESSARY TO ENSURE THE SUCCESS OF THE CAPITAL REDUCTION. THE PRESENT POWERS ARE VOTED FOR A PERIOD OF THIRTY-SIX MONTHS AS OF THIS MEETING.

0.16 THE GENERAL MEETING, UNDER THE CONDITIONS REQUIRED FOR ORDINARY MEETINGS, GRANTS ALL POWERS TO THE BEARER OF AN ORIGINAL, A CERTIFIED COPY OR A CERTIFIED EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FORMALITIES THAT MAY BE REQUIRED BY THE RELEVANT LAW OR REGULATIONS. Management For

 MEDIA PRIMA BHD, PETALING, SELANGOR 4502.KL AGM MEETING DATE: 04/29/2008
 ISSUER: Y5946D100 ISIN: MYL450200000
 SEDOL: B05PN77, 6812555

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	RECEIVE AND ADOPT THE STATUTORY FINANCIAL STATEMENTS FOR THE FYE 31 DEC 2007 AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON	Management	For
2.	RE-ELECT MR. ABDUL RAHMAN BIN AHMAD AS A DIRECTOR, WHO RETIRE IN ACCORDANCE WITH ARTICLES 101 AND 102 OF THE COMPANY S ARTICLES OF ASSOCIATION	Management	For
3.	RE-ELECT MR. DATO SRI AHMAD FARID BIN RIDZUAN AS A DIRECTOR, WHO RETIRE IN ACCORDANCE WITH ARTICLES 101 AND 102 OF THE COMPANY S ARTICLES OF ASSOCIATION	Management	For
4.	RE-ELECT MR. TAN SRI LEE LAM THYE AS A DIRECTOR, WHO RETIRE IN ACCORDANCE WITH ARTICLES 101 AND 102 OF THE COMPANY S ARTICLES OF ASSOCIATION	Management	For
5.	RE-ELECT MR. DATO ABDUL KADIR BIN MOHD DEEN AS A DIRECTOR, WHO RETIRE IN ACCORDANCE WITH ARTICLE 106 OF THE COMPANY S ARTICLES OF ASSOCIATION	Management	For
6.	APPROVE A FINAL DIVIDEND OF 9.3 SEN PER ORDINARY SHARE LESS 26% INCOME TAX FOR THE FYE 31 DEC 2007	Management	For
7.	APPROVE THE DIRECTORS FEES OF MYR 272,000.00 FOR THE FYE 31 DEC 2007	Management	For
8.	RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS THE AUDITORS OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For
*	TRANSACT ANY OTHER BUSINESS	Non-Voting	
9.	AUTHORIZE THE DIRECTORS, PURSUANT TO SECTION	Management	For

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132D OF THE COMPANIES ACT, 1965, TO ISSUE SHARES
IN THE COMPANY AT ANY TIME UNTIL THE CONCLUSION
OF THE NEXT AGM AND UPON SUCH TERMS AND CONDITIONS
AND FOR SUCH PURPOSES AS THE DIRECTORS MAY IN
THEIR ABSOLUTE DISCRETION, DEEM FIT PROVIDED
THAT THE AGGREGATE NUMBER OF SHARES TO BE ISSUED

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10. DOES NOT EXCEED 10% OF THE ISSUED SHARE CAPITAL
OF THE COMPANY FOR THE TIME BEING, SUBJECT ALWAYS
TO THE APPROVAL OF ALL REGULATORY BODIES BEING
OBTAINED FOR SUCH ALLOTMENT AND ISSUES
AUTHORIZE THE COMPANY, SUBJECT ALWAYS TO THE COMPANIES Management For
ACT, 1965, THE PROVISIONS OF THE MEMORANDUM AND
ARTICLES OF ASSOCIATION OF THE COMPANY, THE LISTING
REQUIREMENTS LISTING REQUIREMENTS OF BURSA MALAYSIA
SECURITIES BERHAD BURSA SECURITIES AND THE APPROVALS
OF ALL RELEVANT GOVERNMENTAL AND/OR REGULATORY
AUTHORITIES IF ANY, TO THE EXTENT PERMITTED BY LAW, TO
PURCHASE SUCH AMOUNT OF ORDINARY SHARES OF MYR 1.00
EACH IN THE COMPANY SHARES AS MAY BE DETERMINED BY THE
DIRECTORS OF THE COMPANY FROM TIME TO TIME THROUGH
BURSA SECURITIES UPON SUCH TERMS AND CONDITIONS AS THE
DIRECTORS MAY DEEM FIT AND EXPEDIENT IN THE INTEREST
OF THE COMPANY PROVIDED THAT: (I) THE AGGREGATE NUMBER
OF SHARES PURCHASED PURSUANT TO THIS RESOLUTION DOES
NOT EXCEED 10% OF THE TOTAL ISSUED AND PAID-UP SHARE
CAPITAL OF THE COMPANY SUBJECT TO A RESTRICTION THAT
THE ISSUED AND PAID-UP SHARE CAPITAL OF THE COMPANY
DOES NOT FALL BELOW THE APPLICABLE MINIMUM SHARE
CAPITAL REQUIREMENT OF THE LISTING REQUIREMENTS; (II)
AN AMOUNT NOT EXCEEDING THE COMPANY S RETAINED PROFIT
AND/OR THE SHARE PREMIUM ACCOUNT AT THE TIME OF THE
PURCHASE(S) WILL BE ALLOCATED BY THE COMPANY FOR THE
PROPOSED SHARE BUY-BACK; AND (III) UPON COMPLETION OF
THE PURCHASE BY THE COMPANY OF ITS OWN SHARES, AND THE
DIRECTORS OF THE COMPANY TO DEAL WITH THE SHARES SO
PURCHASED IN ANY OF THE FOLLOWING MANNER: (A) CANCEL
THE SHARES SO PURCHASED; (B) RETAIN THE SHARES SO
PURCHASED AS TREASURY SHARES AND HELD BY THE COMPANY;
OR (C) RETAIN PART OF THE SHARES SO PURCHASED AS
TREASURY SHARES AND CANCEL THE REMAINDER; AND THE
DIRECTORS OF THE COMPANY TO TAKE ALL SUCH STEPS AS ARE
NECESSARY OR EXPEDIENT INCLUDING WITHOUT LIMITATION,
THE OPENING AND MAINTAINING OF CENTRAL DEPOSITORY
ACCOUNT(S) UNDER THE SECURITIES INDUSTRY CENTRAL
DEPOSITORY ACT, 1991, AND THE ENTERING INTO OF ALL
OTHER AGREEMENTS, ARRANGEMENTS AND GUARANTEE WITH ANY
PARTY OR PARTIES TO IMPLEMENT, FINALIZE AND GIVE FULL
EFFECT TO THE AFORESAID PURCHASE WITH FULL POWERS TO
ASSENT TO ANY CONDITIONS, MODIFICATIONS, REVALUATIONS,
VARIATIONS AND/OR AMENDMENTS IF ANY AS MAY BE IMPOSED
BY THE RELEVANT AUTHORITIES AND WITH THE FULLEST POWER

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01 APPOINT TWO SHAREHOLDERS TO APPROVE AND SIGN Management For
 THE MINUTES OF THE MEETING.

 CLEAR CHANNEL OUTDOOR HOLDINGS, INC. CCO ANNUAL MEETING DATE: 04/30/2008
 ISSUER: 18451C109 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR RANDALL T. MAYS MARSHA M. SHIELDS	Management Management Management	For For For

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 FISHER COMMUNICATIONS, INC. FSCI ANNUAL MEETING DATE: 04/30/2008
 ISSUER: 337756209 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR RICHARD L. HAWLEY GEORGE F. WARREN, JR. WILLIAM W. WARREN, JR. MICHAEL D. WORTSMAN	Management Management Management Management Management	Withheld Withheld Withheld Withheld Withheld
02	APPROVAL OF THE FISHER COMMUNICATIONS, INC. 2008 EQUITY INCENTIVE PLAN.	Management	Against
03	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

 GANNETT CO., INC. GCI ANNUAL MEETING DATE: 04/30/2008
 ISSUER: 364730101 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: CRAIG A. DUBOW	Management	For
1B	ELECTION OF DIRECTOR: DONNA E. SHALALA	Management	For
1C	ELECTION OF DIRECTOR: NEAL SHAPIRO	Management	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR.	Management	For

STARWOOD HOTELS & RESORTS WORLDWIDE HOT ANNUAL MEETING DATE: 04/30/2008
ISSUER: 85590A401 ISIN:
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR ADAM ARON CHARLENE BARSHEFSKY BRUCE DUNCAN LIZANNE GALBREATH ERIC HIPPEAU STEPHEN QUAZZO THOMAS RYDER FRITS VAN PAASSCHEN KNEELAND YOUNGBLOOD	Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For

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THE MCGRAW-HILL COMPANIES, INC. MHP ANNUAL MEETING DATE: 04/30/2008
ISSUER: 580645109 ISIN:
SEDOL:

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR SIR WINFRIED BISCHOFF* DOUGLAS N. DAFT* LINDA KOCH LORIMER* HAROLD MCGRAW III* SIR MICHAEL RAKE**	Management Management Management Management Management Management	For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For
03	SHAREHOLDER PROPOSAL REQUESTING THE ANNUAL ELECTION OF EACH DIRECTOR.	Shareholder	Against
04	SHAREHOLDER PROPOSAL REQUESTING ADOPTION OF A SIMPLE MAJORITY VOTE.	Shareholder	Against

EMBARQ CORPORATION EQ ANNUAL MEETING DATE: 05/01/2008
ISSUER: 29078E105 ISIN:
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR PETER C. BROWN STEVEN A. DAVIS RICHARD A. GEPHARDT THOMAS A. GERKE JOHN P. MULLEN WILLIAM A. OWENS DINESH C. PALIWAL STEPHANIE M. SHERN LAURIE A. SIEGEL	Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR 2008 FISCAL YEAR.	Management	For
03	TO APPROVE THE EMBARQ CORPORATION 2008 EQUITY INCENTIVE PLAN.	Management	Against
04	TO APPROVE THE EMBARQ CORPORATION 2008 EMPLOYEE STOCK PURCHASE PLAN.	Management	For
05	TO APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR QUALIFIED PERFORMANCE-BASED COMPENSATION.	Management	For
06	TO CONSIDER A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, SEEKING TO REQUIRE AN ADVISORY VOTE ON COMPENSATION.	Shareholder	Against

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 IDEARC INC. IAR ANNUAL MEETING DATE: 05/01/2008
 ISSUER: 451663108 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
02	APPROVAL OF THE 2008 INCENTIVE COMPENSATION PLAN.	Management	For
01	DIRECTOR	Management	For
	JERRY V. ELLIOTT	Management	For
	JONATHAN F. MILLER	Management	For
	DONALD B. REED	Management	For
	STEPHEN L. ROBERTSON	Management	For
	THOMAS S. ROGERS	Management	For
	PAUL E. WEAVER	Management	For
03	RATIFICATION OF ERNST & YOUNG LLP AS IDEARC S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For

 LIN TV CORP. TVL ANNUAL MEETING DATE: 05/01/2008
 ISSUER: 532774106 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	PETER S. BRODSKY	Management	For
	DOUGLAS W. MCCORMICK	Management	For
	MICHAEL A. PAUSIC	Management	For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF LIN TV CORP. FOR THE YEAR ENDING DECEMBER 31, 2008.	Management	For

 VERIZON COMMUNICATIONS INC. VZ ANNUAL MEETING DATE: 05/01/2008
 ISSUER: 92343V104 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For
1B	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For
1C	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For
1D	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Management	For
1E	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management	For
1F	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For
1G	ELECTION OF DIRECTOR: THOMAS H. O BRIEN	Management	For
1H	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For
1I	ELECTION OF DIRECTOR: HUGH B. PRICE	Management	For
1J	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Management	For

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1K	ELECTION OF DIRECTOR: JOHN W. SNOW	Management	For
1L	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Management	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	ELIMINATE STOCK OPTIONS	Shareholder	Against
04	GENDER IDENTITY NONDISCRIMINATION POLICY	Shareholder	Against
05	SEPARATE OFFICES OF CHAIRMAN AND CEO	Shareholder	Against

JOURNAL REGISTER COMPANY
ISSUER: 481138105
SEDOL:

JRC ANNUAL MEETING DATE: 05/02/2008
ISIN:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR L. GODWIN-HUTCHINSON JOSEPH A. LAWRENCE	Management Management Management	For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For

ALIBABA.COM LTD
ISSUER: G01717100
SEDOL: B29TLL9, B28Q940, B291NQ4

4AL AGM MEETING DATE: 05/05/2008
ISIN: KYG017171003

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	ADOPT THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE DIRECTORS REPORT AND THE INDEPENDENT AUDITOR S REPORT FOR THE YE 31 DEC 2007	Management	For
2.	RE-ELECT MS. WU WEI, MAGGIE AS A DIRECTOR	Management	For
3.	RE-ELECT MS. DAI SHAN, TRUDY AS A DIRECTOR	Management	For
4.	RE-ELECT MR. XIE SHI HUANG, SIMON AS A DIRECTOR	Management	For
5.	RE-ELECT MR. TSUEI, ANDREW TIEN YUAN, AS A DIRECTOR	Management	For
6.	RE-ELECT MR. KWAIK TEH MING, WALTER AS A DIRECTOR	Management	For
7.	AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE DIRECTORS REMUNERATION	Management	For
8.	RE-APPOINT THE AUDITOR AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management	For
9.	AUTHORIZE THE DIRECTORS OF THE COMPANY DIRECTORS, SUBJECT TO PASSING THIS RESOLUTION, AND PURSUANT TO THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED, TO ALLOT, ISSUE OR OTHERWISE DEAL WITH ADDITIONAL	Management	For

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10.	<p>SHARES OF THE COMPANY SHARES OR SECURITIES CONVERTIBLE INTO SHARES, OR OPTIONS, WARRANTS OR SIMILAR RIGHTS TO SUBSCRIBE FOR ANY SHARES, AND TO MAKE OR GRANT OFFERS, AGREEMENTS AND OPTIONS DURING AND AFTER THE RELEVANT PERIOD, NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL OF THE ISSUED SHARE CAPITAL OF THE COMPANY OTHERWISE THAN PURSUANT TO: I) A RIGHTS ISSUE; II) THE EXERCISE OF RIGHTS OF SUBSCRIPTION OR CONVERSION UNDER THE TERMS OF ANY WARRANTS ISSUED BY THE COMPANY OR ANY SECURITIES WHICH ARE CONVERTIBLE INTO SHARES; III) THE EXERCISE OF ANY OPTION SCHEME OR SIMILAR ARRANGEMENT; OR IV) ANY SCRIP DIVIDEND OR SIMILAR ARRANGEMENT PROVIDING FOR THE ALLOTMENT OF SHARES IN LIEU OF THE WHOLE OR PART OF A DIVIDEND ON SHARES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY OR ANY APPLICABLE LAWS OF THE CAYMAN ISLANDS TO BE HELD</p> <p>AUTHORIZE THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES OF THE COMPANY SHARES OR SECURITIES CONVERTIBLE INTO SHARES ON THE STOCK EXCHANGE OF HONG KONG</p>	Management	For
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LIMITED THE STOCK EXCHANGE OR ON ANY OTHER STOCK EXCHANGE ON WHICH THE SECURITIES OF THE COMPANY MAY BE LISTED AND RECOGNIZED FOR THIS PURPOSE BY THE SECURITIES AND FUTURES COMMISSION OF HONG KONG AND THE STOCK EXCHANGE UNDER THE HONG KONG CODE ON SHARE REPURCHASES AND, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS AND REGULATIONS DURING AND AFTER THE RELEVANT PERIOD, NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY IN ISSUE ON THE DATE OF PASSING THIS RESOLUTION AND THE SAID APPROVAL SHALL BE LIMITED ACCORDINGLY; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY OR ANY APPLICABLE LAWS OF THE CAYMAN ISLANDS TO BE HELD

- | | | | |
|-----|--|------------|-----|
| 11. | APPROVE, CONDITIONAL UPON THE PASSING OF RESOLUTIONS 9 AND 10 TO EXTEND THE GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE OR OTHERWISE DEAL WITH SHARES OF THE COMPANY PURSUANT TO RESOLUTION 9 TO ADD TO THE AGGREGATE NOMINAL AMOUNT OF THE SHARE OF THE COMPANY REPURCHASED PURSUANT TO RESOLUTION 10, 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 | Management | For |
| 12. | APPROVE AND ADOPT, THE PROPOSED AMENDMENTS TO THE RESTRICTED SHARE UNIT SCHEME ADOPTED BY THE RESOLUTION OF THE THEN SOLE SHAREHOLDER OF THE COMPANY AND THE RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMPANY, BOTH ON 12 OCT 2007 RESTRICTED SHARE UNIT SCHEME AS SPECIFIED, WITH EFFECT FROM THE CLOSE OF THIS MEETING, AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO DO ALL SUCH ACTS AND TO ENTER INTO ALL SUCH TRANSACTIONS AND ARRANGEMENTS AS MAY BE NECESSARY OR EXPEDIENT IN ORDER TO GIVE EFFECT TO THE AMENDMENTS AND THE RESTRICTED SHARE UNIT SCHEME AS AMENDED | Management | For |

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- | | | | |
|-----|---|------------|-----|
| 13. | APPROVE, SUBJECT TO PASSING THIS RESOLUTION, THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD AS DEFINED BELOW OF ALL THE POWERS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES TO BE ISSUED UNDER THE RESTRICTED SHARE UNIT SCHEME APPROVED AND ADOPTED BY THE THEN SOLE SHAREHOLDER OF THE COMPANY AND THE BOARD OF DIRECTORS OF THE COMPANY, BOTH ON 12 OCT 2007; THE AGGREGATE NOMINAL AMOUNT IN ADDITIONAL SHARES ALLOTTED, ISSUED OR DEALT WITH, BY THE DIRECTORS PURSUANT TO THE APPROVAL IN THIS RESOLUTION SHALL | Management | For |
|-----|---|------------|-----|

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NOT EXCEED 125,292,527 SHARES OF THE COMPANY,
 REPRESENTING APPROXIMATELY 2.48% OF THE TOTAL
 ISSUED SHARE CAPITAL OF THE COMPANY IN ISSUE
 ON THE DATE OF THE PASSING OF THIS RESOLUTION;
 AND FOR THE PURPOSES OF THIS RESOLUTION; AUTHORITY
 EXPIRES THE EARLIER OF THE CONCLUSION OF THE
 NEXT AGM OF THE COMPANY OR THE EXPIRATION OF
 THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY
 IS REQUIRED BY THE ARTICLES OF ASSOCIATION OF
 THE COMPANY OR ANY APPLICABLE LAWS OF THE CAYMAN
 ISLANDS TO BE HELD

* TRANSACT ANY OTHER BUSINESS Non-Voting

MOTOROLA, INC. MOT ANNUAL MEETING DATE: 05/05/2008
 ISSUER: 620076109 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR G. BROWN D. DORMAN W. HAMBRECHT J. LEWENT K. MEISTER T. MEREDITH N. NEGROPONTE S. SCOTT III R. SOMMER J. STENGEL A. VINCIQUERRA D. WARNER III J. WHITE M. WHITE	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	SHAREHOLDER PROPOSAL RE: SAY-ON-PAY	Shareholder	Against
04	SHAREHOLDER PROPOSAL RE: POLICY TO RECOUP UNEARNED MANAGEMENT BONUSSES	Shareholder	Against
05	SHAREHOLDER PROPOSAL RE: A GLOBAL SET OF CORPORATE STANDARDS AT MOTOROLA	Shareholder	Against

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GAYLORD ENTERTAINMENT COMPANY GET ANNUAL MEETING DATE: 05/06/2008
 ISSUER: 367905106 ISIN:

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SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR E.K. GAYLORD II E. GORDON GEE ELLEN LEVINE RALPH HORN MICHAEL J. BENDER R. BRAD MARTIN MICHAEL D. ROSE COLIN V. REED MICHAEL I. ROTH	Management Management Management Management Management Management Management Management Management Management	Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

 HEARST-ARGYLE TELEVISION, INC. HTV ANNUAL MEETING DATE: 05/06/2008
 ISSUER: 422317107 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR CAROLINE L. WILLIAMS	Management Management	For For
02	APPROVAL OF INCENTIVE COMPENSATION PLAN PROPOSAL.	Management	For
03	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT EXTERNAL AUDITORS.	Management	For

 HUTCHISON TELECOMMUNICATIONS INTL LTD HTX AGM MEETING DATE: 05/06/2008
 ISSUER: G46714104 ISIN: KYG467141043
 SEDOL: B03H2N4, B032D70, B03H319, B039V77

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	RECEIVE THE AUDITED FINANCIAL STATEMENTS AND	Management	For

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	THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YE 31 DEC 2007		
2.a	RE-ELECT MR. CHAN TING YU AS A DIRECTOR OF THE COMPANY	Management	For
2.b	RE-ELECT MR. WONG KING FAI, PETER AS A DIRECTOR OF THE COMPANY	Management	For
2.c	RE-ELECT MRS. CHOW WOO MO FONG, SUSAN AS A DIRECTOR OF THE COMPANY	Management	For
2.d	RE-ELECT MR. FRANK JOHN SIXT AS A DIRECTOR OF THE COMPANY	Management	For
2.e	RE-ELECT MR. JOHN W. STANTON AS A DIRECTOR OF THE COMPANY	Management	For
2.f	RE-ELECT MR. KEVIN WESTLEY AS A DIRECTOR OF THE COMPANY	Management	For

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2.g	AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS REMUNERATION	Management	For
3.	RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITORS OF THE COMPANY AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION	Management	For
4.a	AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY THE DIRECTORS, SUBJECT TO THIS RESOLUTION, TO ALLOT, ISSUE AND OTHERWISE DEAL WITH NEW SHARES OF THE COMPANY THE SHARES AND TO ALLOT, ISSUE OR GRANT SECURITIES CONVERTIBLE INTO SHARES, OR OPTIONS, WARRANTS OR SIMILAR RIGHTS TO SUBSCRIBE FOR ANY SHARES OR SUCH CONVERTIBLE SECURITIES, AND TO MAKE OR GRANT OFFERS, AGREEMENTS, OPTIONS AND WARRANTS DURING AND AFTER THE RELEVANT PERIOD, NOT EXCEEDING 20% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF PASSING THIS RESOLUTION, OTHERWISE THAN PURSUANT TO THE SHARES ISSUED AS A RESULT OF A RIGHTS ISSUE, THE EXERCISE OF THE SUBSCRIPTION OR CONVERSION RIGHTS ATTACHING TO ANY WARRANTS OR ANY SECURITIES CONVERTIBLE INTO SHARES OR THE EXERCISE OF THE SUBSCRIPTION RIGHTS UNDER ANY OPTION SCHEME OR SIMILAR ARRANGEMENT FOR THE TIME BEING ADOPTED FOR THE GRANT OR ISSUE TO PERSONS SUCH AS OFFICERS AND/OR EMPLOYEES OF THE COMPANY AND/OR ANY OF ITS SUBSIDIARIES OF SHARES OR RIGHTS TO ACQUIRE SHARES OR ANY SCRIP DIVIDEND PROVIDING FOR THE ALLOTMENT OF SHARES IN LIEU OF THE WHOLE OR PART OF A DIVIDEND ON SHARES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY; AUTHORITY EXPIRES THE EARLIER AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY OR ANY APPLICABLE LAW OF THE CAYMAN ISLANDS TO BE HELD	Management	For

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- 4.b AUTHORIZE THE DIRECTORS OF THE COMPANY, TO PURCHASE OR REPURCHASE ON THE STOCK EXCHANGE OF HONG KONG LIMITED THE STOCK EXCHANGE, OR ANY OTHER STOCK EXCHANGE ON WHICH THE SECURITIES OF THE COMPANY ARE OR MAY BE LISTED AND RECOGNIZED BY THE SECURITIES AND FUTURES COMMISSION OF HONG KONG AND THE STOCK EXCHANGE FOR THIS PURPOSE, SHARES INCLUDING ANY FORM OF DEPOSITARY SHARES REPRESENTING THE RIGHT TO RECEIVE SUCH SHARES ISSUED BY THE COMPANY AND TO REPURCHASE SUCH SECURITIES, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS AND THE REQUIREMENTS OF THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OR OF ANY OTHER STOCK EXCHANGE AS AMENDED FROM TIME TO TIME, NOT EXCEED 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF THIS RESOLUTION; AUTHORITY EXPIRES THE EARLIER AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY OR ANY APPLICABLE LAW OF THE CAYMAN ISLANDS TO BE HELD Management For
- 4.c AUTHORIZE THE DIRECTORS, SUBJECT TO THE PASSING OF RESOLUTIONS 4.A AND 4.B, TO ADD THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY WHICH MAY BE PURCHASED OR REPURCHASED BY THE COMPANY PURSUANT BY RESOLUTION 4.B, TO THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY Management For

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5. THAT MAY BE ALLOTTED OR ISSUED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED OR ISSUED BY THE DIRECTORS PURSUANT TO RESOLUTION 4.A, PROVIDED THAT SUCH SHARES SHALL NOT EXCEED 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF THIS RESOLUTION APPROVE, CONDITIONALLY ON THE APPROVAL OF THE SAME BY THE SHAREHOLDERS OF HUTCHISON WHAMPOA LIMITED THE ULTIMATE HOLDING COMPANY WHOSE SHARES ARE LISTED ON THE MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED, I) THE EXISTING PLAN MANDATE LIMIT IN RESPECT OF THE GRANTING OF OPTIONS TO SUBSCRIBE FOR SHARES THE PARTNER SHARES IN PARTNER COMMUNICATIONS COMPANY LIMITED; PARTNER AN INDIRECT NON WHOLLY; OWNED SUBSIDIARY OF THE COMPANY WHOSE SHARES ARE LISTED ON TEL-AVIV STOCK EXCHANGE WITH AMERICAN DEPOSITARY SHARES QUOTED ON THE US NASDAQ UNDER THE SHARE OPTION PLANS OF PARTNER BE REFRESHED AND RENEWED TO THE EXTENT AND PROVIDED THAT THE TOTAL NUMBER OF PARTNER SHARES WHICH MAY BE ALLOTTED AND ISSUED PURSUANT TO THE EXERCISE OF THE OPTIONS TO BE Management For

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GRANTED UNDER THE 2004 PARTNER SHARE OPTION PLAN SHAREHOLDERS OF THE COMPANY DATED 11 APR 2008 EXCLUDING OPTIONS PREVIOUSLY GRANTED OUTSTANDING, CANCELLED LAPSED OR EXERCISED UNDER ALL SHARE OPTION PLAN OR PARTNER SHALL BE INCREASED BY 8,142,000 PARTNER SHARES; AND II) THE 2004 PARTNER SHARE OPTION PLAN AMENDED BY INCREASING THE TOTAL NUMBER OF PARTNER SHARES RESERVED FOR ISSUANCE UPON EXERCISE OF OPTIONS TO BE GRANTED UNDER THE 2004 PARTNER SHARE OPTION PLAN BY 8,142,000 PARTNER SHARES

6. APPROVE, WITH EFFECT FROM THE CONCLUSION OF THE MEETING AT WHICH THIS RESOLUTION IS PASSED, THE PROPOSED AMENDMENTS TO THE 2004 SHARE OPTION PLAN AS SPECIFIED OF PARTNER COMMUNICATIONS COMPANY LIMITED; PARTNER AN INDIRECT NO WHOLLY OWNED SUBSIDIARY OF THE COMPANY WHOSE SHARES ARE LISTED ON THE TEL-AVIV STOCK EXCHANGE WITH AMERICAN DEPOSITORY SHARES QUOTED ON THE US NASDAQ AS SPECIFIED AND CONDITIONALLY ON THE APPROVAL OF THE SAME BY THE SHAREHOLDERS OF PARTNER AND HUTCHISON WHAMPOA LIMITED THE ULTIMATE HOLDING COMPANY OF THE COMPANY WHOSE SHARES ARE LISTED ON THE MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED, AND AUTHORIZE THE DIRECTORS TO DO ALL SUCH ACTS AND THINGS AS MAY BE NECESSARY TO CARRY OUT SUCH AMENDMENTS AND IF ANY MODIFICATIONS INTO EFFECT
- Management For

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 M6 METROPOLE TELEVISION SA, MMT.PA MIX MEETING DATE: 05/06/2008
 NEUILLY SUR SEINE
 ISSUER: F6160D108 ISIN: FR0000053225
 SEDOL: B28K1S0, 5993882, B030NW9, 4546254, 5993901

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB CUSTODIAN. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN THE NECESSARY CARD, ACCOUNT DETAILS AND DIRECTIONS. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIAN WILL SIGN THE PROXY CARD AND FORWARD	Non-Voting	

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	TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT YOUR REPRESENTATIVE		
O.1	RECEIVE THE REPORTS OF THE EXECUTIVE COMMITTEE AND THE AUDITORS, AND THE COMPANY S FINANCIAL STATEMENTS FOR THE YE 31 DEC 2007, AS PRESENTED EARNINGS FOR THE FY: EUR 160,970,664.00 AND APPROVE THE EXPENSES AND CHARGES THAT WERE NOT TAX DEDUCTIBLE OF EUR 34,367.00 WITH A CORRESPONDING TAX OF EUR 11,832.00	Management	For
O.2	RECEIVE THE REPORTS OF THE EXECUTIVE COMMITTEE AND THE AUDITORS, AND APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY, IN THE FORM PRESENTED TO THE MEETING EARNINGS FOR THE FY EUR 168,700,000.00	Management	For
O.3	APPROVE THE RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE AND RESOLVES THAT THE INCOME FOR THE FY BE APPROPRIATED AS FOLLOWS: EARNINGS FOR THE FY: EUR 160,970,664.00, PRIOR RETAINED EARNINGS: EUR 458,634,096.00, OTHER RESERVES: EUR 0.00, LEGAL RESERVE: EUR 0.00, DIVIDENDS: EUR 129,934,690.00, OTHER RESERVES: EUR 0.00, RETAINED EARNINGS: EUR 489,670,070.00, THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 1.00 PER SHARE, AND WILL ENTITLE TO THE 40% DEDUCTION PROVIDED BY THE FRENCH TAX CODE, THIS DIVIDEND WILL BE PAID ON 15 MAY 2008 IN THE EVENT THAT THE COMPANY HOLDS SOME OF ITS OWN SHARES ON SUCH DATE, THE AMOUNT OF THE UNPAID DIVIDEND ON SUCH SHARES SHALL BE ALLOCATED TO THE RETAINED EARNINGS ACCOUNT AS REQUIRED BY LAW, IT IS REMINDED THAT, FOR THE LAST 3 FY, THE DIVIDENDS PAID, WERE AS FOLLOWS: EUR 0.84 FOR FY 2004, EUR 0.95 FOR FY 2005, EUR 0.95 FOR FY 2006	Management	For
O.4	RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L 225.86 OF THE FRENCH COMMERCIAL CODE, AND APPROVE THE SAID REPORT AND THE AGREEMENTS REFERRED TO THEREIN	Management	For
O.5	APPROVE, THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L 225.90.1 AND 225.79.1 OF THE FRENCH COMMERCIAL CODE, AND APPROVE THE GRANTING OF AN INDEMNITY TO MR. NICOLAS DE TAVERNOST IN THE EVENT OF HIS REMOVAL	Management	For
O.6	APPROVE, THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L 225.90.1 AND 225.79.1 OF THE FRENCH COMMERCIAL CODE, AND APPROVE THE GRANTING INDEMNITY TO MR. ERIC HOTELANS IN THE EVENT OF HIS REMOVAL	Management	For
O.7	RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L 225.90.1 AND 225.79.1 OF THE FRENCH COMMERCIAL CODE, AND APPROVE THE GRANTING OF AN INDEMNITY TO MR. THOMAS VALENTIN IN THE EVENT OF HIS REMOVAL	Management	For
O.8	RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L 225.90.1 AND 225.79.1 OF THE FRENCH COMMERCIAL CODE, AND APPROVE THE GRANTING INDEMNITY TO MR. CATHERINE LENOBLE IN THE EVENT OF HIS REMOVAL	Management	For

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O.9	RATIFY THE CO-OPTATION OF MR. ANDREW BUCKHURST AS A MEMBER OF SUPERVISORY BOARD, UNTIL THE SHAREHOLDERS MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE FY 07 NOV 2007	Management	For
O.10	RATIFY THE CO-OPTATION OF MR. FABIEN BOE AS A MEMBER OF SUPERVISORY BOARD, UNTIL THE SHAREHOLDERS MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE FY 03 MAR 2008	Management	For
O.11	APPROVE TO RENEW THE APPOINTMENT OF MR. ALBERT FRERE AS A MEMBER OF SUPERVISORY BOARD, FOR A 4 YEAR PERIOD	Management	For
O.12	APPROVE TO RENEW THE APPOINTMENT OF MR. GUY DE PANAFIEU AS A MEMBER OF SUPERVISORY BOARD, FOR A 4 YEAR PERIOD	Management	For
O.13	APPROVE TO RENEW THE APPOINTMENT OF MR. GERARD WORMS AS A MEMBER OF SUPERVISORY BOARD, FOR A 4 YEAR PERIOD	Management	For
O.14	APPROVE TO RENEW THE APPOINTMENT OF MR. REMY SAUTTER AS A MEMBER OF SUPERVISORY BOARD, FOR A 4 YEAR PERIOD	Management	For
O.15	APPROVE TO RENEW THE APPOINTMENT OF MR. JEAN LAURENT AS A MEMBER OF SUPERVISORY BOARD, FOR A 4 YEAR PERIOD	Management	For
O.16	APPROVE TO RENEW THE APPOINTMENT OF MR. BERNARD ARNAULT AS A MEMBER OF SUPERVISORY BOARD, FOR A 4 YEAR PERIOD	Management	For
O.17	APPROVE TO RENEW THE APPOINTMENT OF MR. GERHARD ZEILER AS A MEMBER OF SUPERVISORY BOARD, FOR A 4 YEAR PERIOD	Management	For
O.18	APPROVE TO RENEW THE APPOINTMENT OF MR. AXEL DUROUX AS A MEMBER OF SUPERVISORY BOARD, FOR A 4 YEAR PERIOD	Management	For
O.19	APPROVE TO RENEW THE APPOINTMENT OF MR. VINCENT DE DORLODOT AS A MEMBER OF SUPERVISORY BOARD, FOR A 4 YEAR PERIOD	Management	For
O.20	APPROVE TO RENEW THE APPOINTMENT OF MR. ELMAR HEGGEN AS A MEMBER OF SUPERVISORY BOARD, FOR A 4 YEAR PERIOD	Management	For
O.24	APPOINT PRICEWATERHOUSECOOPERS AS A STATUTORY AUDITOR, FOR A 6 YEAR PERIOD	Management	For
O.21	APPROVE TO RENEW THE APPOINTMENT OF MR. ANDREW BUCKHURST AS A MEMBER OF SUPERVISORY BOARD, FOR A 4 YEAR PERIOD	Management	For
O.22	APPROVE TO RENEW THE APPOINTMENT OF ERNST ET YOUNG AND OTHER AS STATUTORY AUDITOR FOR A 6 YEAR PERIOD	Management	For
O.23	APPROVE TO RENEW THE TERM OF OFFICE OF MR. PASCAL MACIOCE AS A DEPUTY AUDITOR, FOR A 6 YEAR PERIOD	Management	For
O.25	APPROVE TO RENEW THE APPOINTMENT OF MR. ETIENNE BORIS AS A DEPUTY AUDITOR, FOR A 6 YEAR PERIOD	Management	For

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O.26	AUTHORIZE THE EXECUTIVE COMMITTEE TO BUY BACK THE COMPANY S SHARES ON THE OPEN MARKET, SUBJECT TO THE CONDITIONS AS SPECIFIED: MAXIMUM PURCHASE PRICE: EUR 30.00, MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10% OF THE SHARE CAPITAL, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 389,804,070.00, AND TO TAKE NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; AUTHORITY EXPIRES AT THE END OF 18 MONTH PERIOD	Management	For
E.27	AUTHORIZE THE EXECUTIVE COMMITTEE, TO REDUCE THE SHARE CAPITAL, ON ONE OR MORE OCCASIONS AND AT ITS SOLE DISCRETION, BY CANCELING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH A STOCK REPURCHASE PLAN, UP TO A MAXIMUM OF 10% OF THE SHARE CAPITAL; AUTHORITY IS GIVEN UNTIL OF THE MEETING TO BE RULED ON THE ACCOUNTS CLOSED IN 2008	Management	For
E.28	AUTHORIZE THE BOARD OF DIRECTORS TO GRANT, FOR FREE, ON ONE OR MORE OCCASIONS, EXISTING OR FUTURE SHARES, IN FAVOUR OF THE EMPLOYEES OR THE CORPORATE OFFICERS OF THE COMPANY AND RELATED COMPANIES, THEY MAY NOT REPRESENT MORE THAN 0.5% OF THE SHARE CAPITAL, AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; AUTHORITY EXPIRES AT THE END OF 38 MONTH PERIOD, THE SHAREHOLDERS MEETING DECIDES TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS	Management	For
E.29	AMEND ARTICLE NUMBER 10, 11.3, 12 , 22.3, 27, 28, 29 AND 32 OF THE BY LAWS	Management	For
E.30	GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW	Management	For

 THE DUN & BRADSTREET CORPORATION DNB ANNUAL MEETING DATE: 05/06/2008
 ISSUER: 26483E100 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast

01	DIRECTOR STEVEN W. ALESIO NAOMI O. SELIGMAN MICHAEL J. WINKLER	Management Management Management Management	For For For For
02	RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

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 WYNN RESORTS, LIMITED WYNN ANNUAL MEETING DATE: 05/06/2008
 ISSUER: 983134107 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR KAZUO OKADA ROBERT J. MILLER ALLAN ZEMAN	Management Management Management Management	For For For For
02	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS IN THE WYNN RESORTS, LIMITED 2002 STOCK INCENTIVE PLAN UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For
03	THE AUDIT COMMITTEE S APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT AUDITORS FOR THE COMPANY AND ALL OF ITS SUBSIDIARIES.	Management	For

 YOUNG BROADCASTING INC. YBTVA ANNUAL MEETING DATE: 05/06/2008
 ISSUER: 987434107 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR JEFFREY S. AMLING ALFRED J. HICKEY, JR. RICHARD C. LOWE ALEXANDER T. MASON DEBORAH A. MCDERMOTT JAMES A. MORGAN REID MURRAY VINCENT J. YOUNG	Management Management Management Management Management Management Management Management	For For Withheld For Withheld Withheld For Withheld
02	TO APPROVE AN AMENDMENT OF OUR 2004 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE THEREUNDER.	Management	Against

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DREAMWORKS ANIMATION SKG, INC.
 ISSUER: 26153C103
 SEDOL:

DWA ANNUAL MEETING DATE: 05/07/2008
 ISIN:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR JEFFREY KATZENBERG LEWIS COLEMAN ROGER A. ENRICO HARRY BRITTENHAM THOMAS FRESTON DAVID GEFFEN JUDSON C. GREEN	Management Management Management Management Management Management Management	For For For For For For For

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	MELLODY HOBSON	Management	For
	MICHAEL MONTGOMERY	Management	For
	NATHAN MYHRVOLD	Management	For
	MARGARET C. WHITMAN	Management	For
	KARL M. VON DER HEYDEN	Management	For
02	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE MAXIMUM NUMBER OF DIRECTORS FROM 12 TO 15.	Management	For
03	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE COMPOSITION OF THE NOMINATING AND GOVERNANCE COMMITTEE.	Management	For
04	PROPOSAL TO APPROVE THE ADOPTION OF THE 2008 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	Against
05	PROPOSAL TO APPROVE THE ADOPTION OF THE 2008 ANNUAL INCENTIVE PLAN.	Management	For
06	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Management	For

EL PASO ELECTRIC COMPANY
 ISSUER: 283677854
 SEDOL:

EE ANNUAL MEETING DATE: 05/07/2008
 ISIN:

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR GARY R. HEDRICK KENNETH R. HEITZ MICHAEL K. PARKS ERIC B. SIEGEL	Management Management Management Management Management	For For For For For
02	RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For

 NORTEL NETWORKS CORPORATION NT ANNUAL MEETING DATE: 05/07/2008
 ISSUER: 656568508 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR JALYNN H. BENNETT DR. MANFRED BISCHOFF HON. JAMES B. HUNT, JR. DR. KRISTINA M. JOHNSON JOHN A. MACNAUGHTON HON. JOHN P. MANLEY RICHARD D. MCCORMICK CLAUDE MONGEAU HARRY J. PEARCE JOHN D. WATSON MIKE S. ZAFIROVSKI	Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For

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02	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.	Management	For
03	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE AMENDMENTS TO THE NORTEL 2005 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management	Against
04	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE AMENDMENTS TO THE NORTEL GLOBAL STOCK PURCHASE PLAN, AS AMENDED AND RESTATED, THE NORTEL	Management	For

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U.S. STOCK PURCHASE PLAN, AS AMENDED AND RESTATED,
AND THE NORTEL STOCK PURCHASE PLAN FOR MEMBERS
OF THE NORTEL SAVINGS AND RETIREMENT PROGRAM,
AS AMENDED.

05 THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE Management For
FOR THE ADOPTION OF THE NORTEL U.S. STOCK PURCHASE
PLAN, AS AMENDED AND RESTATED.

REGAL ENTERTAINMENT GROUP RGC ANNUAL MEETING DATE: 05/07/2008
ISSUER: 758766109 ISIN:
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR STEPHEN A. KAPLAN JACK TYRRELL NESTOR R. WEIGAND, JR.	Management Management Management Management	For For For For
02	APPROVAL OF THE MATERIAL TERMS FOR PAYMENT OF OUR EXECUTIVE INCENTIVE COMPENSATION.	Management	For
03	RATIFICATION OF THE AUDIT COMMITTEE S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 1, 2009.	Management	For

CENTURYTEL, INC. CTL ANNUAL MEETING DATE: 05/08/2008
ISSUER: 156700106 ISIN:
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR VIRGINIA BOULET CALVIN CZESCHIN JAMES B. GARDNER GREGORY J. MCCRAY	Management Management Management Management Management	For For For For For
02	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITOR FOR 2008.	Management	For
03	TO ACT UPON A SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION.	Shareholder	Against

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 EARTHLINK, INC. ELNK ANNUAL MEETING DATE: 05/08/2008
 ISSUER: 270321102 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR SKY D. DAYTON WILLIAM H. HARRIS, JR. ROLLA P. HUFF	Management Management Management Management	For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SERVE AS EARTHLINK S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For

 GOOGLE INC. GOOG ANNUAL MEETING DATE: 05/08/2008
 ISSUER: 38259P508 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR ERIC SCHMIDT SERGEY BRIN LARRY PAGE L. JOHN DOERR JOHN L. HENNESSY ARTHUR D. LEVINSON ANN MATHER PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN	Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GOOGLE INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For
03	APPROVAL OF AN AMENDMENT TO GOOGLE S 2004 STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE THEREUNDER BY 6,500,000.	Management	For

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04	STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.	Shareholder	Against
05	STOCKHOLDER PROPOSAL REGARDING THE CREATION OF A BOARD COMMITTEE ON HUMAN RIGHTS.	Shareholder	Against

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WINDSTREAM CORPORATION	WIN	ANNUAL MEETING DATE: 05/08/2008
ISSUER: 97381W104	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast

01	DIRECTOR CAROL B. ARMITAGE SAMUEL E. BEALL, III DENNIS E. FOSTER FRANCIS X. FRANTZ JEFFERY R. GARDNER JEFFREY T. HINSON JUDY K. JONES WILLIAM A. MONTGOMERY FRANK E. REED	Management Management Management Management Management Management Management Management Management	For For For For For For For For For
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS WINDSTREAM S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008	Management	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Against

WORLD WRESTLING ENTERTAINMENT, INC.	WWE	ANNUAL MEETING DATE: 05/09/2008
ISSUER: 98156Q108	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast

01	DIRECTOR VINCENT K. MCMAHON LINDA E. MCMAHON ROBERT A. BOWMAN DAVID KENIN JOSEPH PERKINS	Management Management Management Management Management Management	For For For For For For

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	MICHAEL B. SOLOMON	Management	For
	LOWELL P. WEICKER, JR.	Management	For
	MICHAEL SILECK	Management	For
02	APPROVAL OF THE 2007 OMNIBUS INCENTIVE PLAN.	Management	Against
03	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
04	SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	Management	For

SAGA COMMUNICATIONS, INC.	SGA	ANNUAL MEETING DATE: 05/12/2008
ISSUER: 786598102	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR DONALD J. ALT BRIAN W. BRADY CLARKE R. BROWN EDWARD K. CHRISTIAN JONATHAN FIRESTONE ROBERT J. MACCINI GARY STEVENS	Management Management Management Management Management Management Management	For For For For For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For

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BELO CORP.	BLC	ANNUAL MEETING DATE: 05/13/2008
ISSUER: 080555105	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR ROBERT W. DECHERD DUNIA A. SHIVE	Management Management Management	For For For

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02	M. ANNE SZOSTAK RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Management	For For
03	SHAREHOLDER PROPOSAL RELATING TO REPEAL OF THE CLASSIFIED BOARD OF DIRECTORS.	Shareholder	Against

HARTE-HANKS, INC. HHS ANNUAL MEETING DATE: 05/13/2008
ISSUER: 416196103 ISIN:
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast

01	DIRECTOR DEAN H. BLYTHE HOUSTON H. HARTE JUDY C. ODOM	Management Management Management Management	For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS HARTE-HANKS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2008.	Management	For

MGM MIRAGE MGM ANNUAL MEETING DATE: 05/13/2008
ISSUER: 552953101 ISIN:
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast

01	DIRECTOR ROBERT H. BALDWIN WILLIE D. DAVIS KENNY C. GUINN ALEXANDER M. HAIG, JR. ALEXIS M. HERMAN ROLAND HERNANDEZ GARY N. JACOBS KIRK KERKORIAN J. TERRENCE LANNI	Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For

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01	DIRECTOR	Management	For
	ELIZABETH BALLANTINE	Management	For
	K. FOLEY FELDSTEIN	Management	For
	S. DONLEY RITCHEY	Management	For
	FREDERICK R. RUIZ	Management	For

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02	TO APPROVE THE AMENDED AND RESTATED 2004 STOCK INCENTIVE PLAN.	Management	Against
03	TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN.	Management	For
04	TO APPROVE THE AMENDED AND RESTATED CEO BONUS PLAN.	Management	For
05	TO APPROVE THE AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Management	For
06	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS MCCLATCHY S INDEPENDENT AUDITORS FOR THE 2008 FISCAL YEAR.	Management	For

UNITED BUSINESS MEDIA	UBM.L	AGM MEETING DATE: 05/13/2008
ISSUER: G92272130	ISIN: GB00B1TQY924	
SEDOL: B1TQY92, B1VKR48, B1VKR37		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
-----	-----	-----	-----
13.	AUTHORIZE THE COMPANY IN ACCORDANCE WITH SECTION 366-367 OF THE COMPANIES ACT2006 TO: A) MAKE POLITICAL DONATIONS TO POLITICAL PARTIES; AND B) MAKE POLITICAL DONATIONS TO POLITICAL ORGANIZATIONS OTHER THAN POLITICAL PARTIES; AND C) INCUR POLITICAL EXPENDITURE; UP TO A SUM NOT EXCEEDING GBP 50,000 IN AGGREGATE AND SUCH AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE COMPANY S ANNUAL GENERAL MEETING IN 2009; ANY TERMS USED IN THIS RESOLUTION WHICH ARE DEFINED IN PART 14 OF THE COMPANIES ACT 2006	Management	For
14.	ADOPT THE RULES OF THE UNITED BUSINESS MEDIA INVESTMENT PLAN PRODUCED TO THE MEETING AND INITIALED BY THE CHAIRMAN OF THE MEETING FOR THE PURPOSE OF IDENTIFICATION IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING PLAN	Management	For
1.	APPROVE AND ADOPT THE REPORT OF THE DIRECTORS AND ACCOUNTS FOR THE YE 31 DEC 2007	Management	For
2.	APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For

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3.	DECLARE A DIVIDEND	Management	For
4.	RE-ELECT MR. DAVID LEVIN AS A DIRECTOR	Management	For
5.	RE-ELECT MR. NIGEL WILSON AS A DIRECTOR	Management	For
6.	RE-ELECT MR. JONATHAN NEWCOMB AS A DIRECTOR	Management	For
7.	ELECT MR. ALAN GILLESPIE AS A DIRECTOR	Management	For
8.	RE-APPOINT ERNST & YOUNG LLP AS AUDITORS TO THE COMPANY AND AUTHORIZE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	Management	For
S.9	AUTHORIZE THE COMPANY, FOR THE PURPOSE OF SECTION 166 OF THE COMPANIES ACT 1985, TO MAKE MARKET PURCHASES SECTION 163(3) OF UP TO 24,356,350 ORDINARY SHARES OF 33 71/88 PENCE EACH IN THE CAPITAL OF THE COMPANY, AT A MINIMUM PRICE OF 33 71/88 PENCE AND UP TO 5% OF THE AVERAGE MIDDLE MARKET QUOTATIONS FOR SUCH SHARES DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST, OVER THE PREVIOUS 5 BUSINESS DAYS IN RESPECT OF WHICH SUCH DAILY OFFICIAL LIST IS PUBLISHED IMMEDIATELY PRECEDING THE DAY ON WHICH THAT SHARE IS TO BE PURCHASED, AND THE AMOUNT STIPULATED BY ARTICLE 5(1) OF THE BUYBACK AND STABILIZATION	Management	For

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	REGULATION 2003; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR 30 JUN 2009; THE COMPANY, BEFORE THE EXPIRY, MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY		
S.10	AUTHORIZE THE COMPANY, IN SUBSTITUTION FOR ALL SUCH EXISTING AUTHORITIES TO MAKE ONE OR MORE MARKET PURCHASES SECTION 163(3) OF THE ACT OF UP TO 3,809,932 B SHARES OF THE MINIMUM PRICE WHICH MAY BE PAID FOR EACH B SHARE IS THE NOMINAL AMOUNT OF A B SHARE AND THE MAXIMUM PRICE IS 245 PENCE; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR 30 JUN 2009; THE COMPANY, BEFORE THE EXPIRY, MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY	Management	For
11.	AUTHORIZE THE DIRECTORS, IN ACCORDANCE WITH ARTICLE 6 OF THE COMPANY S ARTICLES OF ASSOCIATION, TO ALLOT RELEVANT SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 27,446,928; AUTHORITY EXPIRES THE EARLIER OF THE NEXT AGM OF THE COMPANY OR 30 JUN 2009; AND THAT ALL PREVIOUS AUTHORITIES UNDER SECTION 80 OF THE ACT SHALL HENCEFORTH CEASE TO HAVE EFFECT	Management	For
S.12	AUTHORIZE THE DIRECTORS, IN ACCORDANCE WITH ARTICLE 7 OF THE COMPANY S ARTICLES OF ASSOCIATION, TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 89(1) OF THE ACT DID NOT APPLY TO SUCH ALLOTMENT,	Management	For

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REFORM
 11 ADOPT AN ANNUAL VOTE ON EXECUTIVE COMPENSATION Shareholder Against

 HOST HOTELS & RESORTS, INC. HST ANNUAL MEETING DATE: 05/14/2008
 ISSUER: 44107P104 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1C	ELECTION OF DIRECTOR: ANN M. KOROLOGOS	Management	For
1D	ELECTION OF DIRECTOR: RICHARD E. MARRIOTT	Management	For
1E	ELECTION OF DIRECTOR: JUDITH A. MCHALE	Management	For
1F	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Management	For
1G	ELECTION OF DIRECTOR: W. EDWARD WALTER	Management	For
02	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.	Management	For
1A	ELECTION OF DIRECTOR: ROBERT M. BAYLIS	Management	For
1B	ELECTION OF DIRECTOR: TERENCE C. GOLDEN	Management	For

 JC DECAUX SA, NEUILLY SUR SEINE DEC.PA EGM MEETING DATE: 05/14/2008
 ISSUER: F5333N100 ISIN: FR0000077919
 SEDOL: B01DL04, B28JP18, B1C93C4, 7136663

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB CUSTODIAN. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN THE NECESSARY CARD, ACCOUNT DETAILS AND DIRECTIONS. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIAN WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT YOUR REPRESENTATIVE	Non-Voting	

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*	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	
O.1	APPROVE THE FINANCIAL STATEMENTS AND GRANT DISCHARGE TO THE MANAGEMENT BOARD AND THE SUPERVISORY BOARD MEMBERS	Management	For
O.2	APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For
O.3	APPROVE THE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.44 PER SHARE	Management	For
O.4	APPROVE THE NON-TAX DEDUCTIBLE EXPENSES	Management	For
O.5	APPROVE THE SPECIAL AUDITORS REPORT REGARDING RELATED-PARTY TRANSACTIONS	Management	For
O.6	AUTHORIZE THE REPURCHASE OF UP TO 10% OF ISSUED SHARE CAPITAL	Management	For
O.7	APPROVE THE REMUNERATION OF THE SUPERVISORY BOARD MEMBERS IN THE AGGREGATE AMOUNT OF EUR 180,000	Management	For
E.8	APPROVE THE REDUCTION IN SHARE CAPITAL VIA CANCELLATION OF REPURCHASED SHARES	Management	For
E.9	AUTHORIZE THE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES	Management	For

LSI CORPORATION	LSI	ANNUAL MEETING DATE: 05/14/2008
ISSUER: 502161102	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: TIMOTHY Y. CHEN	Management	For
1B	ELECTION OF DIRECTOR: CHARLES A. HAGGERTY	Management	For
1C	ELECTION OF DIRECTOR: RICHARD S. HILL	Management	For
1D	ELECTION OF DIRECTOR: MICHAEL J. MANCUSO	Management	For
1E	ELECTION OF DIRECTOR: JOHN H.F. MINER	Management	For
1F	ELECTION OF DIRECTOR: ARUN NETRAVALI	Management	For
1G	ELECTION OF DIRECTOR: MATTHEW J. O ROURKE	Management	For
1H	ELECTION OF DIRECTOR: GREGORIO REYES	Management	For
1I	ELECTION OF DIRECTOR: ABHIJIT Y. TALWALKAR	Management	For
02	TO RATIFY THE AUDIT COMMITTEE S SELECTION OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For
03	TO APPROVE OUR AMENDED 2003 EQUITY INCENTIVE PLAN.	Management	Against
04	TO APPROVE OUR AMENDED EMPLOYEE STOCK PURCHASE PLAN.	Management	For

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NEXTWAVE WIRELESS INC

WAVE

ANNUAL MEETING DATE: 05/14/2008

ISSUER: 65337Y102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR JACK ROSEN WILLIAM J. JONES	Management Management Management	For For For
02	APPROVE THE ISSUANCE OF UP TO 7.5 MILLION SHARES OF OUR COMMON STOCK TO THE FORMER STOCKHOLDERS OF IPWIRELESS INC. AND PARTICIPANTS IN THE IPWIRELESS, INC. EMPLOYEE INCENTIVE PLAN IN RESPECT OF ANY FUTURE EARN-OUT PAYMENTS UNDER THE MERGER AGREEMENT PURSUANT TO WHICH NEXTWAVE ACQUIRED IPWIRELESS.	Management	Against
03	RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE CONSOLIDATED FINANCIAL STATEMENTS OF NEXTWAVE AND ITS SUBSIDIARIES FOR THE YEAR ENDING DECEMBER 27, 2008.	Management	For

AMERICAN TOWER CORPORATION

AMT

ANNUAL MEETING DATE: 05/15/2008

ISSUER: 029912201

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR RAYMOND P. DOLAN RONALD M. DYKES CAROLYN F. KATZ GUSTAVO LARA CANTU JOANN A. REED PAMELA D.A. REEVE DAVID E. SHARBUTT JAMES D. TAICLET, JR. SAMME L. THOMPSON	Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For

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 BOYD GAMING CORPORATION BYD ANNUAL MEETING DATE: 05/15/2008
 ISSUER: 103304101 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR ROBERT L. BOUGHNER WILLIAM R. BOYD WILLIAM S. BOYD THOMAS V. GIRARDI MARIANNE BOYD JOHNSON LUTHER W. MACK, JR. MICHAEL O. MAFFIE BILLY G. MCCOY FREDERICK J. SCHWAB KEITH E. SMITH PETER M. THOMAS VERONICA J. WILSON	Management Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For
03	TO APPROVE AN AMENDMENT TO THE COMPANY S 2002 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF THE COMPANY S COMMON STOCK SUBJECT TO THE 2002 STOCK INCENTIVE PLAN FROM 12,000,000 SHARES TO 17,000,000 SHARES.	Management	Against

 CITIZENS COMMUNICATIONS COMPANY CZN ANNUAL MEETING DATE: 05/15/2008
 ISSUER: 17453B101 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For

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	KATHLEEN Q. ABERNATHY	Management	For
	LEROY T. BARNES, JR.	Management	For
	PETER C.B. BYNOE	Management	For
	MICHAEL T. DUGAN	Management	For
	JERI B. FINARD	Management	For
	LAWTON WEHLE FITT	Management	For
	WILLIAM M. KRAUS	Management	For
	HOWARD L. SCHROTT	Management	For
	LARRAINE D. SEGIL	Management	For
	DAVID H. WARD	Management	For
	MYRON A. WICK, III	Management	For
	MARY AGNES WILDEROTTER	Management	For
02	TO ADOPT AN AMENDMENT TO THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE COMPANY S NAME TO FRONTIER COMMUNICATIONS CORPORATION.	Management	For
03	TO ADOPT AN AMENDMENT TO THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO REPLACE THE ENUMERATED PURPOSES CLAUSE WITH A GENERAL PURPOSES CLAUSE.	Management	For
04	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING.	Management	Against
05	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For

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 DEUTSCHE TELEKOM AG DT ANNUAL MEETING DATE: 05/15/2008
 ISSUER: 251566105 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast

02	RESOLUTION ON THE APPROPRIATION OF NET INCOME.	Management	For
03	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2007 FINANCIAL YEAR.	Management	For
04	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2007 FINANCIAL YEAR.	Management	For
05	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2008 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT PURSUANT TO SECTIONS 37W (5), 37Y NO. 2 OF THE GERMAN SECURITIES TRADING ACT (WERTPAPIERHANDELSGESETZ - WPHG).	Management	For
06	RESOLUTION AUTHORIZING THE CORPORATION TO PURCHASE AND USE TREASURY SHARES WITH POSSIBLE EXCLUSION OF SUBSCRIPTION RIGHTS AND ANY RIGHT TO PURCHASE.	Management	For

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07	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For
08	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For
09	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH LAMBDA TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	For
10	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH OMIKRON TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	For
11	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH THETA TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	For
12	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH ETA TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	For
13	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH EPSILON TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	For
14	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH OMEGA TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	For
15	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH SIGMA TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	For
16	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH KAPPA TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	For
17	RESOLUTION ON THE AMENDMENT TO SECTION 13 (3) SENTENCE 2 OF THE ARTICLES OF INCORPORATION.	Management	For

R.H. DONNELLEY CORPORATION	RHD	ANNUAL MEETING DATE: 05/15/2008
ISSUER: 74955W307	ISIN:	
SEDOL:		
VOTE GROUP: GLOBAL		

Proposal Number	Proposal	Proposal Type	Vote Cast
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1A	ELECTION OF DIRECTOR: MICHAEL P. CONNORS	Management	For
1B	ELECTION OF DIRECTOR: THOMAS J. REDDIN	Management	For
1C	ELECTION OF DIRECTOR: DAVID M. VEIT	Management	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For
03	APPROVAL OF THE EXCHANGE PROGRAM PROPOSAL.	Management	Against
04	STOCKHOLDER PROPOSAL REGARDING CLASSIFIED BOARD STRUCTURE.	Shareholder	Against
05	MANAGEMENT PROPOSAL TO AMEND THE COMPANY S CERTIFICATE OF INCORPORATION IN ORDER TO DECLASSIFY ITS BOARD.	Management	For

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 SINCLAIR BROADCAST GROUP, INC. SBGI ANNUAL MEETING DATE: 05/15/2008
 ISSUER: 829226109 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR DAVID D. SMITH FREDERICK G. SMITH J. DUNCAN SMITH ROBERT E. SMITH BASIL A. THOMAS LAWRENCE E. MCCANNA DANIEL C. KEITH MARTIN R. LEADER	Management Management Management Management Management Management Management Management Management	For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Management	For
03	APPROVAL OF THE AMENDMENT TO THE EMPLOYEE STOCK PURCHASE PLAN EXTENDING THE TERM OF THE PLAN INDEFINITELY.	Management	For

 CHINA UNICOM LIMITED CHU ANNUAL MEETING DATE: 05/16/2008
 ISSUER: 16945R104 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT AUDITORS.	Management	For
02	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2007.	Management	For
3A1	TO RE-ELECT: MR. TONG JILU AS A DIRECTOR.	Management	For
3A2	TO RE-ELECT: MR. LI ZHENGMAO AS A DIRECTOR.	Management	For
3A3	TO RE-ELECT: MR. LI GANG AS A DIRECTOR.	Management	For
3A4	TO RE-ELECT: MR. MIAO JIANHUA AS A DIRECTOR.	Management	For
3A5	TO RE-ELECT: MR. LEE SUK HWAN AS A DIRECTOR.	Management	For
3A6	TO RE-ELECT: MR. CHEUNG WING LAM, LINUS AS A DIRECTOR.	Management	For
3B	TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX REMUNERATION OF THE DIRECTORS FOR THE YEAR ENDING 31 DECEMBER 2008.	Management	For
04	TO RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS AUDITORS, AND TO AUTHORISE THE BOARD OF DIRECTORS	Management	For

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05	TO FIX THEIR REMUNERATION. TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES IN THE COMPANY.	Management	For
06	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY.	Management	For
07	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES REPURCHASED.	Management	For

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ISSUER: G5337D107	ISIN: GB00B0ZSH635	
SEDOL: B0ZSH63, B1321T5, B100LK3		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	RECEIVE AND ADOPT THE REPORTS OF THE DIRECTORS AND THE AUDITOR AND THE ACCOUNTS OF THE COMPANY FOR THE YE 31 DEC 2007	Management	For
2.	DECLARE THE FINAL DIVIDEND OF 9.05P ON EACH OF THE ORDINARY SHARES ENTITLED THERETO IN RESPECT OF THE YE 31 DEC 2007	Management	For
3.	RE-APPOINT MR. C. BELL AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION	Management	For
4.	RE-APPOINT MR. C.P. WICKS AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION	Management	For
5.	RE-APPOINT ERNST & YOUNG LLP AS THE AUDITOR TO THE COMPANY AND AUTHORIZE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	Management	For
6.	APPROVE THE 2007 DIRECTORS REMUNERATION REPORT	Management	For
7.	AUTHORIZE THE COMPANY AND ALL COMPANIES THAT ARE SUBSIDIARIES OF THE COMPANY, FOR THE PURPOSE OF SECTION 366 OF THE COMPANIES ACT 2006 AND , TO MAKE DONATIONS TO POLITICAL PARTIES OR INDEPENDENT ELECTION CANDIDATES NOT EXCEEDING GBP 50,000; AND MAKE POLITICAL DONATIONS TO POLITICAL ORGANIZATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 50,000; AND INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 50,000, PROVIDED THAT THE AGGREGATE AMOUNT OF ANY SUCH DONATION AND EXPENDITURE SHALL NOT EXCEED GBP 50,000; AUTHORITY EXPIRES AT THE DATE OF THE AGM OF THE COMPANY HELD IN 2009	Management	For
8.	AUTHORIZE THE DIRECTORS, IN SUBSTITUTION FOR ANY EXISTING AUTHORITY AND FOR THE PURPOSE OF SECTION 80 OF THE COMPANIES ACT 1985, TO ALLOT RELEVANT SECURITIES WITH IN THE MEANING OF THAT	Management	For

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SECTION UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 56,123,995; AUTHORITY EXPIRES EARLIER THE DATE OF THE AGM OF THE COMPANY HELD IN 2009 OR ON 30 JUN 2009; AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY

S.9 AUTHORIZE THE DIRECTORS, TO ALLOT EQUITY SECURITIES Management For
SECTION 94 OF THE COMPANIES ACT 1985 THE ACT PURSUANT TO THE AUTHORITY FOR THE PURPOSES OF SECTION 80 OF THE ACT CONFERRED BY THE ORDINARY RESOLUTION PASSED AT THE 2008 AGM OF THE COMPANY AND TO SELL EQUITY SECURITIES WHICH IMMEDIATELY BEFORE THE SALE ARE HELD BY THE COMPANY AS TREASURY SHARES SECTION 162A OF THE ACT IN EACH CASE, DISAPPLYING THE STATUTORY PRE-EMPTION RIGHTS SECTION 89(1), PROVIDED THAT THIS POWER IS LIMITED TO: A) UP

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TO AN AGGREGATE NOMINAL AMOUNT GBP 8,662,866; AND B) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 56,123,995; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY TO BE HELD IN 2009 OR IF EARLIER, ON 30 JUN 2009; AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY

S.10 AUTHORIZE THE COMPANY, TO MAKE ONE OR MORE MARKET Management For
PURCHASES SECTION 163(3) OF THE COMPANIES ACT 1985 (THE ACT) OF UP TO 61,149,640 SHARES REPRESENTING OF THE COMPANY S ISSUED ORDINARY SHARE CAPITAL OF 28 1/3P EACH, AT A MINIMUM PRICE WHICH MAY BE PAID FOR THE ORDINARY PER SHARE AND THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS AN AMOUNT EQUAL TO 105% OF THE AVERAGE MARKET VALUE OF SHARES AS DERIVED FROM THEMED-MARKET PRICE OVER THE PREVIOUS 5 BUSINESS DAYS; AUTHORITY EXPIRES AT EARLIER OF THE CONCLUSION OF THE AGM OF THE COMPANY TO BE HELD 2009 OR IF EARLIER ON 30 JUN 2009; THE COMPANY MAY MAKE A CONTRACT TO PURCHASE SHARES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY

11. APPROVE TO EXTEND THE TERM OF THE LADBROKES PLC Management For
1978 SHARE OPTION SCHEME TO FURTHER 10 YEARS UNTIL 2018 AND AUTHORIZE THE DIRECTORS OF THE COMPANY TO DO ALL ACTS AND THINGS NECESSARY TO PUT THE EXTENSION OF THE SCHEME INTO EFFECT

S.12 AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY Management For
BY DELETING ARTICLES 121 DIRECTOR MAY HAVE INTEREST AND 122 DISCLOSURE OF INTEREST TO BOARD AND SUBSTITUTING FOR THOSE ARTICLES THE AS SPECIFIED

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 MACY'S INC. M ANNUAL MEETING DATE: 05/16/2008
 ISSUER: 55616P104 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS MACY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2009.	Management	For
01	DIRECTOR STEPHEN F. BOLLENBACH DEIRDRE P. CONNELLY MEYER FELDBERG SARA LEVINSON TERRY J. LUNDGREN JOSEPH NEUBAUER JOSEPH A. PICHLER JOYCE M. ROCHE KARL M. VON DER HEYDEN CRAIG E. WEATHERUP MARNA C. WHITTINGTON	Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For

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 SMG PLC, GLASGOW SMGPK.PK AGM MEETING DATE: 05/16/2008
 ISSUER: G8226W103 ISIN: GB0004325402
 SEDOL: 0432540

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE AND ADOPT THE ANNUAL ACCOUNTS OF THE COMPANY FOR THE YE 31 DEC 2007, INCLUDING THE DIRECTORS, REMUNERATION AND AUDITORS REPORTS	Management	For
2.	APPROVE THE REPORT BY THE DIRECTORS ON REMUNERATION FOR THE FYE 31 DEC 2007	Management	For
3.	RE-ELECT MR. RICHARD FINDLAY AS A DIRECTOR OF THE COMPANY	Management	For
4.	RE-ELECT MR. DAVID SHEARER AS A DIRECTOR OF THE COMPANY	Management	For

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5.	RE-ELECT MR. GEORGE WATT AS A DIRECTOR OF THE COMPANY	Management	For
6.	RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Management	For
7.	AUTHORIZE THE DIRECTORS TO ALLOT SHARES	Management	For
S.8	APPROVE TO DIS-APPLY STATUTORY PRE-EMPTION RIGHTS	Management	For
S.9	APPROVE TO PURCHASE OWN SHARES	Management	For
S.10	ADOPT NEW ARTICLES OF ASSOCIATION	Management	For

TIME WARNER INC.	TWX	ANNUAL MEETING DATE: 05/16/2008
ISSUER: 887317105	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Management	For
1B	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Management	For
1C	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Management	For
1D	ELECTION OF DIRECTOR: FRANK J. CAUFIELD	Management	For
1E	ELECTION OF DIRECTOR: ROBERT C. CLARK	Management	For
1F	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Management	For
1G	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Management	For
1H	ELECTION OF DIRECTOR: REUBEN MARK	Management	For
1I	ELECTION OF DIRECTOR: MICHAEL A. MILES	Management	For
1J	ELECTION OF DIRECTOR: KENNETH J. NOVACK	Management	For
1K	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Management	For
1L	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Management	For
02	COMPANY PROPOSAL TO AMEND THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE REMAINING SUPER-MAJORITY VOTE REQUIREMENTS.	Management	For
03	COMPANY PROPOSAL TO APPROVE THE AMENDED AND RESTATED TIME WARNER INC. ANNUAL BONUS PLAN FOR EXECUTIVE OFFICERS.	Management	For
04	RATIFICATION OF AUDITORS.	Management	For
05	STOCKHOLDER PROPOSAL REGARDING SEPARATION OF ROLES OF CHAIRMAN AND CEO.	Shareholder	Against

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Report Date: 07/11/2008

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UTV MEDIA PLC, BELFAST
 ISSUER: G9309S100
 SEDOL: B28J563, B244WQ1, B28LTZ6

UTV.L AGM MEETING DATE: 05/16/2008
 ISIN: GB00B244WQ16

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
1.	RECEIVE AND ADOPT THE ACCOUNTS FOR THE YE 31 DEC 2007 TOGETHER WITH THE DIRECTORS AND AUDITORS REPORT THEREON	Management	For
2.	APPROVE THE REPORT OF BOARD OF DIRECTORS REMUNERATION FOR THE YE 31 DEC 2007	Management	For
3.	DECLARE A FINAL DIVIDEND OF 8.3P PER ORDINARY SHARES OF 5P IN THE CAPITAL OF THE COMPANY IN FAVOUR OF SHAREHOLDERS ON THE REGISTER OF MEMBERS OF THE COMPANY AT THE CLOSE OF BUSINESS ON 25 MAR 2008 TO BE PAID ON 11 JUN 2008	Management	For
4.	RE-ELECT MR. J.B. MCGUCKIAN AS A DIRECTOR PURSUANT TO ARTICLE 116.2 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For
5.	RE-ELECT MR. R.E. BAILIE AS A DIRECTOR PURSUANT TO ARTICLE 116.2 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For
6.	RE-ELECT MR. HELEN KIRKPATRICK AS A DIRECTOR	Management	For
7.	RE-APPOINT ERNST & YOUNG LLP AS THE RETIRING AUDITOR, UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For
S.8	AUTHORIZE THE DIRECTORS, FOR THE PURPOSE OF ARTICLE 90 OF THE COMPANIES NORTHERN IRELAND ORDER 1986 THE ORDER AND SO THAT EXPRESSION USED IN THIS RESOLUTION SHALL BEAR THE SAME MEANINGS AS IN THE SAID ARTICLE 90 TO ALLOT RELEVANT SECURITIES UP TO A MAXIMUM NOMINAL AMOUNT OF GBP 1,057,298.80 BEING APPROXIMATELY 37% OF THE NOMINAL VALUE OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY AS AT 31 MAR 2008; AUTHORITY EXPIRES AT THE END OF THE FIVE YEARS FROM THE DATE OF THE PASSING OF THIS RESOLUTION; UNLESS PREVIOUSLY REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING AND AUTHORIZE THE COMPANY TO MAKE PRIOR TO THE EXPIRY OF SUCH PERIOD ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE RELEVANT SECURITIES TO BE ALLOTTED AFTER THE EXPIRY OF THIS SAID PERIOD AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT NOTWITHSTANDING THE EXPIRES OF THE AUTHORITY GIVEN BY THIS RESOLUTION; SO THAT ALL PREVIOUS AUTHORITIES OF THE DIRECTORS PURSUANT TO THE SAID ARTICLE 90 BE AND ARE HEREBY REVOKED	Management	For
S.9	AUTHORIZE THE DIRECTORS, IN ACCORDANCE WITH ARTICLE 105 OF THE ORDER TO SELL TREASURY SHARES ARTICLE 172 OF THE ORDER AND SUBJECT TO THE PASSING THIS RESOLUTION 8 AS SPECIFIED , MAKE OTHER ALLOTMENTS OF EQUITY SECURITIES AS THE EXPRESSION ALLOTMENT OF EQUITY SECURITIES AND LIKE EXPRESSIONS USED IN THIS RESOLUTION SHALL HAVE THE MEANING GIVEN	Management	For

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Report Date: 07/11/2008
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TO THEM BY VIRTUE OF ARTICLE 104 OF THE ORDER FOR CASH, PURSUANT TO THE AUTHORITY CONFERRED ON THEM TO ALLOT RELEVANT SECURITIES ARTICLE 90 OF THE ORDER BY THAT RESOLUTION , IN EACH CASE AS IF ARTICLE 99(1) AND SUB-SECTIONS(1)-(6) OF THE ARTICLE 100 OF THE ORDER DID NOT APPLY TO ANY SUCH SALE OR ALLOTMENT, PROVIDED THAT THE POWER CONFERRED BY THIS RESOLUTION SHALL BE LIMITED TO ALLOT OF EQUITY SECURITIES: I) IN CONNECTION WITH AN ISSUE OR OFFERING IN FAVOUR OF HOLDERS OF EQUITY SECURITIES AND ANY OTHER PERSONS ENTITLED TO PARTICIPATE IN SUCH ISSUE OR OFFERING OTHER THAN THE COMPANY ITSELF IN RESPECT OF ANY SHARES HELD BY IT AS TREASURY SHARES AND; II) AN AGGREGATE NOMINAL VALUE NOT EXCEEDING GBP 143,853.80 APPROXIMATELY 5% OF THE NOMINAL VALUE OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT 31 MAR 2008; AUTHORITY EXPIRES AT THE END OF THE AGM OF THE COMPANY TO BE HELD IN 2009 OR AT THE END OF 5 YEARS AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY

S.10 AUTHORIZE THE COMPANY, FOR THE PURPOSE OF ARTICLE 176 OF THE ORDER TO MAKE MARKET PURCHASES ARTICLE 173 OF UP TO 2,877,076 BEING 5% OF THE ORDINARY SHARES IN ISSUE AS AT 31 MAR 2008 AND ORDINARY SHARES OF 5P EACH IN THE CAPITAL OF THE COMPANY ORDINARY SHARES, AT A MINIMUM PRICE EXCLUSIVE OF EXPENSES EQUAL TO THE NOMINAL VALUE AND NOT MORE THAN 5% ABOVE 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 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

Management For

S.11 APPROVE AND ADOPT, PURSUANT TO ARTICLE 20 OF THE ORDER, THE ARTICLES OF ASSOCIATION OF THE COMPANY BE DELETED IN THEIR ENTIRETY AND THE REGULATIONS CONTAINED IN THE DOCUMENT SUBMITTED TO THE MEETING AND FOR THE PURPOSE OF IDENTIFICATION SIGNED BY THE CHAIRMAN, IN SUBSTITUTION FOR, AND TO THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY

Management For

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 CITADEL BROADCASTING CORPORATION CDL ANNUAL MEETING DATE: 05/19/2008
 ISSUER: 17285T106 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR MICHAEL J. REGAN THOMAS V. REIFENHEISER HERBERT J. SIEGEL	Management Management Management Management	For For For For
02	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2008.	Management	For
03	TO PROVIDE FARID SULEMAN AND JACQUELYN J. ORR WITH DISCRETIONARY AUTHORITY TO ACT UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING.	Management	For

 MARTHA STEWART LIVING OMNIMEDIA, INC. MSO ANNUAL MEETING DATE: 05/20/2008
 ISSUER: 573083102 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR CHARLOTTE BEERS RICK BOYKO MICHAEL GOLDSTEIN CHARLES A.KOPPELMAN SUSAN LYNE THOMAS C. SIEKMAN TODD SLOTKIN	Management Management Management Management Management Management Management	For For For For For For For
02	A PROPOSAL TO APPROVE THE MARTHA STEWART LIVING OMNIMEDIA, INC. OMNIBUS STOCK AND OPTION COMPENSATION PLAN.	Management	Against

 PINNACLE ENTERTAINMENT, INC. PNK ANNUAL MEETING DATE: 05/20/2008
 ISSUER: 723456109 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
02	PROPOSAL TO AMEND THE COMPANY S 2005 EQUITY AND PERFORMANCE INCENTIVE PLAN.	Management	Against
01	DIRECTOR DANIEL R. LEE STEPHEN C. COMER JOHN V. GIOVENCO RICHARD J. GOEGLEIN ELLIS LANDAU BRUCE A. LESLIE JAMES L. MARTINEAU MICHAEL ORNEST LYNN P. REITNOUER	Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For
05	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE 2008 FISCAL YEAR.	Management	For
04	PROPOSAL TO AMEND THE COMPANY S AMENDED AND RESTATED DIRECTORS DEFERRED COMPENSATION PLAN.	Management	Against
03	PROPOSAL TO RE-APPROVE THE PERFORMANCE-BASED COMPENSATION PROVISIONS OF THE COMPANY S 2005 EQUITY AND PERFORMANCE INCENTIVE PLAN.	Management	For

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Meeting Date Range: 07/01/2007 to 06/30/2008

Report Date: 07/11/2008

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 SPIR COMMUNICATION SA, AIX EN PROVENCE SPI.PA MIX MEETING DATE: 05/20/2008
 ISSUER: F86954165 ISIN: FR0000131732
 SEDOL: B1L5259, 4834142, B05P548, B28MMH2

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB CUSTODIAN. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN THE NECESSARY CARD, ACCOUNT DETAILS AND DIRECTIONS. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIAN WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER	Non-Voting	

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YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY,
PLEASE CONTACT YOUR REPRESENTATIVE

O.1	APPROVE THE FINANCIAL STATEMENTS AND GRANT DISCHARGE TO THE DIRECTORS	Management	For
O.2	APPROVE THE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 5 PER SHARE	Management	For
O.3	RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For
O.4	APPROVE THE SPECIAL AUDITORS REPORT REGARDING RELATED-PARTY TRANSACTIONS	Management	For
O.5	ACKNOWLEDGE DEATH OF MR. HERVE PINET	Management	For
O.6	AUTHORIZE THE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES	Management	For
E.7	ACKNOWLEDGE THE USE OF PAST AUTHORITY TO REPURCHASE ISSUED CAPITAL	Management	For
E.8	AUTHORIZE TO REPURCHASE OF UP TO 8% OF ISSUED SHARE CAPITAL	Management	For
E.9	AUTHORIZE THE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES	Management	For

 UNITED STATES CELLULAR CORPORATION USM ANNUAL MEETING DATE: 05/20/2008
 ISSUER: 911684108 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR J.S. CROWLEY	Management	Withheld
02	NON-EMPLOYEE DIRECTOR COMPENSATION PLAN.	Management	Withheld
03	2009 EMPLOYEE STOCK PURCHASE PLAN.	Management	For
04	RATIFY ACCOUNTANTS FOR 2008.	Management	For

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 AMPHENOL CORPORATION APH ANNUAL MEETING DATE: 05/21/2008
 ISSUER: 032095101 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR	Management	For
	RONALD P. BADIE	Management	For
	DEAN H. SECORD	Management	For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS OF THE COMPANY.	Management	For
03	RATIFICATION AND APPROVAL OF THE AMENDED 2004 STOCK OPTION PLAN FOR DIRECTORS OF AMPHENOL CORPORATION.	Management	For

EMC CORPORATION	EMC	ANNUAL MEETING DATE: 05/21/2008
ISSUER: 268648102	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR	Management	For
	MICHAEL W. BROWN	Management	For
	MICHAEL J. CRONIN	Management	For
	GAIL DEEGAN	Management	For
	JOHN R. EGAN	Management	For
	W. PAUL FITZGERALD	Management	For
	OLLI-PEKKA KALLASVUO	Management	For
	EDMUND F. KELLY	Management	For
	WINDLE B. PRIEM	Management	For
	PAUL SAGAN	Management	For
	DAVID N. STROHM	Management	For
	JOSEPH M. TUCCI	Management	For
02	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For
03	TO APPROVE AMENDMENTS TO EMC S ARTICLES OF ORGANIZATION AND BYLAWS TO IMPLEMENT MAJORITY VOTE FOR DIRECTORS, AS DESCRIBED IN EMC S PROXY STATEMENT.	Management	For
04	TO APPROVE AMENDMENTS TO EMC S ARTICLES OF ORGANIZATION TO IMPLEMENT SIMPLE MAJORITY VOTE, AS DESCRIBED IN EMC S PROXY STATEMENT.	Management	For

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INTEL CORPORATION	INTC	ANNUAL MEETING DATE: 05/21/2008
ISSUER: 458140100	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: CRAIG R. BARRETT	Management	For
1B	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	For
1C	ELECTION OF DIRECTOR: CAROL A. BARTZ	Management	For
1D	ELECTION OF DIRECTOR: SUSAN L. DECKER	Management	For
1E	ELECTION OF DIRECTOR: REED E. HUNDT	Management	For
1F	ELECTION OF DIRECTOR: PAUL S. OTELLINI	Management	For
1G	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Management	For
1H	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Management	For
1I	ELECTION OF DIRECTOR: JANE E. SHAW	Management	For
1J	ELECTION OF DIRECTOR: JOHN L. THORNTON	Management	For
1K	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Management	For
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR.	Management	For
03	STOCKHOLDER PROPOSAL TO AMEND THE BYLAWS TO ESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY.	Shareholder	Against

INTERACTIVE DATA CORPORATION IDC ANNUAL MEETING DATE: 05/21/2008
ISSUER: 45840J107 ISIN:
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	STUART J. CLARK	Management	For
	MYRA R. DRUCKER	Management	For
	WILLIAM T. ETHRIDGE	Management	For
	RONA A. FAIRHEAD	Management	For
	DONALD P. GREENBERG	Management	For
	CASPAR J.A. HOBBS	Management	For
	PHILIP J. HOFFMAN	Management	For
	ROBERT C. LAMB, JR.	Management	For
	CARL SPIELVOGEL	Management	For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2008.	Management	For
03	APPROVE THE AMENDMENTS TO OUR 2000 LONG-TERM INCENTIVE PLAN.	Management	Against
04	APPROVE OUR EXECUTIVE INCENTIVE PLAN.	Management	For

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 LENOX GROUP, INC. LNX ANNUAL MEETING DATE: 05/21/2008
 ISSUER: 526262100 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	JAMES E. BLOOM	Management	For
	GLENDIA B. GLOVER	Management	For
	CHARLES N. HAYSSSEN	Management	For
	STEWART M. KASEN	Management	For
	REATHA CLARK KING	Management	For
	DOLORES A. KUNDA	Management	For
	JOHN VINCENT WEBER	Management	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008	Management	For

 PLAYBOY ENTERPRISES, INC. PLAA ANNUAL MEETING DATE: 05/21/2008
 ISSUER: 728117201 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	D. BOOKSHESTER	Management	For
	D. CHEMEROW	Management	For
	C. HEFNER	Management	For
	C. HIRSCHHORN	Management	For
	J. KERN	Management	For
	R. PILLAR	Management	For
	S. ROSENTHAL	Management	For
	R. ROSENZWEIG	Management	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS PLAYBOY ENTERPRISES, INC. S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For

 PRIMEDIA INC. PRM ANNUAL MEETING DATE: 05/21/2008
 ISSUER: 74157K846 ISIN:
 SEDOL:

Edgar Filing: GABELLI GLOBAL MULTIMEDIA TRUST INC - Form N-PX

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For
01	DIRECTOR DAVID A. BELL BEVERLY C. CHELL DANIEL T. CIPORIN MEYER FELDBERG PERRY GOLKIN H. JOHN GREENIAUS DEAN B. NELSON KEVIN J. SMITH THOMAS C. UGER	Management Management Management Management Management Management Management Management Management	For For For For For For For For For

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 VIRGIN MEDIA INC
 ISSUER: 92769L101
 SEDOL:

VMED ANNUAL MEETING DATE: 05/21/2008
 ISIN:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR WILLIAM R. HUFF JAMES F. MOONEY	Management Management Management	For For For
02	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF ERNST & YOUNG AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008	Management	For

 CABLEVISION SYSTEMS CORPORATION
 ISSUER: 12686C109
 SEDOL:

CVC ANNUAL MEETING DATE: 05/22/2008
 ISIN:

VOTE GROUP: GLOBAL

Edgar Filing: GABELLI GLOBAL MULTIMEDIA TRUST INC - Form N-PX

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR ZACHARY W. CARTER CHARLES D. FERRIS THOMAS V. REIFENHEISER JOHN R. RYAN VINCENT TESE LEONARD TOW	Management Management Management Management Management Management Management	For For For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2008.	Management	For

CBS CORPORATION
ISSUER: 124857103
SEDOL:

CBS ANNUAL MEETING DATE: 05/22/2008
ISIN:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR DAVID R. ANDELMAN JOSEPH A. CALIFANO, JR. WILLIAM S. COHEN GARY L. COUNTRYMAN CHARLES K. GIFFORD LEONARD GOLDBERG BRUCE S. GORDON LINDA M. GRIEGO ARNOLD KOPELSON LESLIE MOONVES DOUG MORRIS SHARI REDSTONE SUMNER M. REDSTONE FREDERIC V. SALERNO	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.	Management	For

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HUTCHISON WHAMPOA LTD
HUWA
AGM MEETING DATE: 05/22/2008

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ISSUER: Y38024108

ISIN: HK0013000119

SEDOL: B01DJQ6, 5324910, 6448068, B16TW78, 6448035

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
1.	RECEIVE THE STATEMENT OF AUDITED ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YE 31 DEC 2007	Management	For
2.	DECLARE A FINAL DIVIDEND	Management	For
3.1	RE-ELECT MR. LI TZAR KUOI, VICTOR AS A DIRECTOR	Management	For
3.2	RE-ELECT MR. FOK KIN-NING, CANNING AS A DIRECTOR	Management	For
3.3	RE-ELECT MR. KAM HING LAM AS A DIRECTOR	Management	For
3.4	RE-ELECT MR. HOLGER KLUGE AS A DIRECTOR	Management	For
3.5	RE-ELECT MR. WONG CHUNG HIN AS A DIRECTOR	Management	For
4.	APPOINT THE AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR S REMUNERATION	Management	For
5.1	APPROVE A GENERAL MANDATE GIVEN TO THE DIRECTORS TO ISSUE AND DISPOSE OF ADDITIONAL ORDINARY SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE EXISTING ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY	Management	For
5.2	AUTHORIZE THE DIRECTORS OF THE COMPANY, DURING THE RELEVANT PERIOD, TO REPURCHASE ORDINARY SHARES OF HKD 0.25 EACH IN THE CAPITAL OF THE COMPANY IN ACCORDANCE WITH ALL APPLICABLE LAWS AND THE REQUIREMENTS OF THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED OR OF ANY OTHER STOCK EXCHANGE, NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ORDINARY SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF THIS RESOLUTION; AND AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY LAW TO BE HELD	Management	For
5.3	APPROVE, THE GENERAL GRANTED TO THE DIRECTORS TO ISSUE AND DISPOSE OF ADDITIONAL ORDINARY SHARES PURSUANT TO ORDINARY RESOLUTION NUMBER 1, TO ADD AN AMOUNT REPRESENTING THE AGGREGATE NOMINAL AMOUNT OF THE ORDINARY SHARE CAPITAL OF THE COMPANY	Management	For

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- REPURCHASED BY THE COMPANY UNDER THE AUTHORITY GRANTED PURSUANT TO ORDINARY RESOLUTION NUMBER 2, PROVIDED THAT SUCH AMOUNT SHALL NOT EXCEED 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY AT THE DATE OF THIS RESOLUTION
- 6.1 APPROVE, WITH EFFECT FROM THE CONCLUSION OF THE MEETING AT WHICH THIS RESOLUTION IS PASSED, THE RULES OF THE SHARE OPTION PLAN ADOPTED IN 2004 BY PARTNER COMMUNICATIONS COMPANY LIMITED PARTNER, AN INDIRECT NON-WHOLLY OWNED SUBSIDIARY OF THE COMPANY HELD THROUGH HUTCHISON TELECOMMUNICATIONS INTERNATIONAL LIMITED HTIL, WHOSE SHARES ARE LISTED ON THE TEL-AVIV STOCK EXCHANGE WITH THE AMERICAN DEPOSITARY SHARES QUOTED ON US NASDAQ COPY OF WHICH HAS BEEN PRODUCED TO THE MEETING AND MARKED A Management For
- 6.2 APPROVE THE SHAREHOLDERS OF HTIL WHOSE SHARES ARE LISTED ON THE MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED AND NEW YORK STOCK EXCHANGE, INCLUDING; I) THE EXISTING PLAN MANDATE LIMIT IN RESPECT OF THE GRANTING OF OPTIONS TO SUBSCRIBE FOR SHARES IN PARTNER THE PARTNER SHARES UNDER THE SHARE OPTION PLANS OF PARTNER BE REFRESHED AND RENEWED TO THE EXTENT AND PROVIDED THAT THE TOTAL NUMBER OF PARTNER SHARES WHICH MAY BE ALLOTTED AND ISSUED PURSUANT TO THE EXERCISE OF THE OPTIONS TO BE GRANTED UNDER THE 2004 PARTNER SHARE OPTION PLAN AS DEFINED IN THE CIRCULAR TO SHAREHOLDERS OF THE COMPANY DATED 24 APR 2008 EXCLUDING OPTIONS PREVIOUSLY GRANTED, OUTSTANDING, CANCELLED, LAPSED OR EXERCISED UNDER ALL SHARE OPTION PLANS OF PARTNER SHALL BE INCREASED BY 8,142,000 PARTNER SHARES; AND II) TO AMEND THE 2004 PARTNER SHARE OPTION PLAN BY INCREASING THE TOTAL NUMBER OF PARTNER SHARES RESERVED FOR ISSUANCE UPON EXERCISE OF OPTIONS TO BE GRANTED UNDER THE 2004 PARTNER SHARE OPTION PLAN BY 8,142,000 PARTNER SHARES Management For
- 6.3 APPROVE, WITH EFFECT FROM THE CONCLUSION OF THE MEETING AT WHICH THIS RESOLUTION IS PASSED, THE AMENDMENTS TO THE 2004 PARTNER SHARE OPTION PLAN AS SPECIFIED, AND APPROVE THE SAME BY THE SHAREHOLDERS OF PARTNER AND HTIL SUBJECT TO SUCH MODIFICATIONS OF THE RELEVANT AMENDMENTS TO THE 2004 PARTNER SHARE OPTION PLAN AS THE DIRECTORS OF THE COMPANY MAY CONSIDER NECESSARY, TAKING INTO ACCOUNT THE REQUIREMENTS OF THE RELEVANT REGULATORY AUTHORITIES, INCLUDING WITHOUT LIMITATION, THE STOCK EXCHANGE OF HONG KONG LIMITED, AND AUTHORIZE THE DIRECTORS TO DO ALL SUCH ACTS AND THINGS AS MAY BE NECESSARY TO CARRY OUT SUCH AMENDMENTS AND IF ANY MODIFICATIONS INTO EFFECT Management For
- 7.1 APPROVE THE DOWNWARD ADJUSTMENT TO THE EXERCISE PRICE OF THE HTIL SHARE OPTIONS AS DEFINED IN THE CIRCULAR TO SHAREHOLDERS OF THE COMPANY DATED 24 APR 2008 THE CIRCULAR OUTSTANDING AND UNVESTED AT THE DATE OF PAYMENT OF THE HTIL TRANSACTION SPECIAL DIVIDEND AS DEFINED IN THE CIRCULAR ON A DOLLAR-FOR-DOLLAR BASIS Management For

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7.2	APPROVE THE HTIL SHARE OPTION TERMS CHANGE, UNDER WHICH, INTER ALIA, DOWNWARD ADJUSTMENT TO THE EXERCISE PRICE OF THE SHARE OPTIONS GRANTED BUT NOT EXERCISED AS AT THE DATE OF EACH PAYMENT OF SPECIAL DIVIDEND BY HTIL SHALL BE MADE BY AN AMOUNT WHICH THE HTIL DIRECTORS CONSIDER AS REFLECTING THE IMPACT SUCH PAYMENT WILL HAVE OR WILL LIKELY TO HAVE ON THE TRADING PRICES OF THE ORDINARY SHARES OF HTIL, PROVIDED THAT INTER ALIA, A) THE AMOUNT OF THE DOWNWARD ADJUSTMENT SHALL NOT EXCEED THE AMOUNT OF SUCH SPECIAL DIVIDEND TO BE PAID; B) SUCH ADJUSTMENT SHALL TAKE EFFECT ON THE DATE OF PAYMENT BY HTIL OF SUCH SPECIAL DIVIDEND; AND C) THE ADJUSTED EXERCISE PRICE OF THE SHARE OPTIONS SHALL NOT, IN ANY CASE, BE LESS THAN THE NOMINAL VALUE OF THE ORDINARY SHARES OF HTIL	Management	For
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 QWEST COMMUNICATIONS INTERNATIONAL INC. Q ANNUAL MEETING DATE: 05/22/2008
 ISSUER: 749121109 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast

1A	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Management	For
1B	ELECTION OF DIRECTOR: LINDA G. ALVARADO	Management	For
1C	ELECTION OF DIRECTOR: CHARLES L. BIGGS	Management	For
1D	ELECTION OF DIRECTOR: K. DANE BROOKSHER	Management	For
1E	ELECTION OF DIRECTOR: PETER S. HELLMAN	Management	For
1F	ELECTION OF DIRECTOR: R. DAVID HOOVER	Management	For
1G	ELECTION OF DIRECTOR: PATRICK J. MARTIN	Management	For
1H	ELECTION OF DIRECTOR: CAROLINE MATTHEWS	Management	For
1I	ELECTION OF DIRECTOR: WAYNE W. MURDY	Management	For
1J	ELECTION OF DIRECTOR: JAN L. MURLEY	Management	For
1K	ELECTION OF DIRECTOR: FRANK P. POPOFF	Management	For
1L	ELECTION OF DIRECTOR: JAMES A. UNRUH	Management	For
1M	ELECTION OF DIRECTOR: ANTHONY WELTERS	Management	For
02	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For
03	A STOCKHOLDER PROPOSAL REQUESTING THAT OUR BOARD SEEK STOCKHOLDER APPROVAL OF CERTAIN FUTURE SEVERANCE AGREEMENTS WITH SENIOR EXECUTIVES.	Shareholder	Against
04	A STOCKHOLDER PROPOSAL REQUESTING THAT OUR BOARD ESTABLISH A POLICY OF SEPARATING THE ROLES OF	Shareholder	Against

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CHAIRMAN AND CHIEF EXECUTIVE OFFICER WHENEVER
POSSIBLE.

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TELEPHONE AND DATA SYSTEMS, INC. TDS ANNUAL MEETING DATE: 05/22/2008
ISSUER: 879433100 ISIN:
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR G.P. JOSEFOWICZ C.D. O'LEARY M.H. SARANOW H.S. WANDER	Management Management Management Management Management	Withheld Withheld Withheld Withheld Withheld
02	2009 EMPLOYEE STOCK PURCHASE PLAN.	Management	For
03	RATIFY ACCOUNTANTS FOR 2008.	Management	For

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR G.P. JOSEFOWICZ C.D. O'LEARY M.H. SARANOW H.S. WANDER	Management Management Management Management Management	Withheld Withheld Withheld Withheld Withheld

THE INTERPUBLIC GROUP OF COMPANIES, IPG ANNUAL MEETING DATE: 05/22/2008
INC.
ISSUER: 460690100 ISIN:
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR	Management	For
	FRANK J. BORELLI	Management	For
	REGINALD K. BRACK	Management	For
	JOCELYN CARTER-MILLER	Management	For
	JILL M. CONSIDINE	Management	For
	RICHARD A. GOLDSTEIN	Management	For
	M.J. STEELE GUILFOILE	Management	For
	H. JOHN GREENIAUS	Management	For
	WILLIAM T. KERR	Management	For
	MICHAEL I. ROTH	Management	For
	DAVID M. THOMAS	Management	For
02	CONFIRM THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For
03	SHAREHOLDER PROPOSAL ON SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Against
04	SHAREHOLDER PROPOSAL ON AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Against

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Report Date: 07/11/2008

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 CLEAR CHANNEL COMMUNICATIONS, INC. CCU ANNUAL MEETING DATE: 05/27/2008
 ISSUER: 184502102 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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1A	ELECTION OF DIRECTOR: ALAN D. FELD	Management	For
1B	ELECTION OF DIRECTOR: PERRY J. LEWIS	Management	For
1C	ELECTION OF DIRECTOR: L. LOWRY MAYS	Management	For
1D	ELECTION OF DIRECTOR: MARK P. MAYS	Management	For
1E	ELECTION OF DIRECTOR: RANDALL T. MAYS	Management	For
1F	ELECTION OF DIRECTOR: B.J. MCCOMBS	Management	For
1G	ELECTION OF DIRECTOR: PHYLLIS B. RIGGINS	Management	For
1H	ELECTION OF DIRECTOR: THEODORE H. STRAUSS	Management	For
1I	ELECTION OF DIRECTOR: J.C. WATTS	Management	For
1J	ELECTION OF DIRECTOR: JOHN H. WILLIAMS	Management	For
1K	ELECTION OF DIRECTOR: JOHN B. ZACHRY	Management	For
02	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008.	Management	For
03	APPROVAL AND ADOPTION OF THE SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTE PROTOCOL.	Shareholder	Against
04	APPROVAL AND ADOPTION OF THE SHAREHOLDER PROPOSAL REGARDING CHANGING STANDARDS FOR ELIGIBILITY FOR COMPENSATION COMMITTEE MEMBERS.	Shareholder	Against
05	APPROVAL AND ADOPTION OF THE SHAREHOLDER PROPOSAL REGARDING TAX GROSS-UP PAYMENTS.	Shareholder	Against

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06 APPROVAL AND ADOPTION OF THE SHAREHOLDER PROPOSAL Shareholder Against
REGARDING EXECUTIVE COMPENSATION.

FRANCE TELECOM FTE SPECIAL MEETING DATE: 05/27/2008
ISSUER: 35177Q105 ISIN:
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
16	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF ORDINARY SHARES	Management	For
15	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR MEMBERS OF THE FRANCE TELECOM GROUP SAVINGS PLAN	Management	For
14	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUANCE AT NO CHARGE OF OPTION-BASED LIQUIDITY INSTRUMENTS RESERVED FOR THOSE HOLDERS OF STOCK OPTIONS OF ORANGE S.A.	Management	For
13	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES RESERVED FOR PERSONS SIGNING A LIQUIDITY AGREEMENT WITH THE COMPANY IN THEIR CAPACITY AS HOLDERS OF SHARES OR STOCK OPTIONS OF ORANGE S.A.	Management	For

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12	AMENDMENT OF ARTICLE 13 OF THE BY-LAWS	Management	For
11	DIRECTORS FEES ALLOCATED TO THE BOARD OF DIRECTORS	Management	For
10	APPOINTMENT OF MR. JOSE-LUIS DURAN AS A DIRECTOR	Management	For
09	APPOINTMENT OF MR. CHARLES-HENRI FILIPPI AS A DIRECTOR	Management	For
08	RATIFICATION OF THE COOPTATION OF A DIRECTOR	Management	For
07	RATIFICATION OF THE COOPTATION OF A DIRECTOR	Management	For
06	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE, RETAIN OR TRANSFER FRANCE TELECOM SHARES	Management	For
05	APPROVAL OF THE COMMITMENT IN FAVOR OF MR. DIDIER LOMBARD, ENTERED INTO ACCORDING TO ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE	Management	For
04	APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Management	For
03	ALLOCATION OF THE INCOME FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2007, AS STATED IN THE STATUTORY	Management	For

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02	FINANCIAL STATEMENTS APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER, 2007	Management	For
01	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2007	Management	For
17	POWERS FOR FORMALITIES	Management	For

MALAYSIAN RESOURCES CORP BHD MRCB 1651.KL AGM MEETING DATE: 05/27/2008
ISSUER: Y57177100 ISIN: MYL165100008
SEDOL: 6557878, 6557867

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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1.	RECEIVE AND ADOPT THE STATUTORY FINANCIAL STATEMENTS OF THE COMPANY FOR THE FYE 31 DEC 2007 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	Management	For
2.	APPROVE A FINAL DIVIDEND OF 1.2% OR 1.2 SEN PER ORDINARY SHARE LESS INCOME TAX OF 26% FOR THE FYE 31 DEC 2007	Management	For
3.	RE-ELECT MR. DATUK AZLAN ZAINOL AS A DIRECTOR, WHO RETIRES BY ROTATION PURSUANT TO ARTICLE 101 OF THE COMPANY S ARTICLES OF ASSOCIATION,	Management	For
4.	RE-ELECT MR. ABDUL RAHMAN AHMAD AS A DIRECTOR, WHO RETIRES BY ROTATION PURSUANT TO ARTICLE 101 OF THE COMPANY S ARTICLES OF ASSOCIATION	Management	For
5.	APPROVE THE DIRECTORS FEES OF MYR 340,000 FOR THE FYE 31 DEC 2007	Management	For
6.	RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS THE AUDITORS OF THE COMPANY AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For
7.	AUTHORIZE THE BOARD OF DIRECTORS, PURSUANT TO SECTION 132D OF THE COMPANIES ACT, 1965, TO ISSUE SHARES IN THE COMPANY AT ANY TIME UNTIL THE CONCLUSION OF THE NEXT AGM AND UPON SUCH TERMS AND CONDITIONS AND FOR SUCH PURPOSES AS THE BOARD OF DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION, DEEM FIT PROVIDED THAT THE AGGREGATE NUMBER OF SHARES TO BE ISSUED DOES NOT EXCEED 10% OF THE ISSUED AND PAID-UP SHARE CAPITAL OF THE COMPANY FOR THE TIME BEING, TO OBTAIN APPROVAL FOR THE LISTING OF AND QUOTATION FOR THE ADDITIONAL SHARES SO ISSUED ON BURSA MALAYSIA SECURITIES BERHAD	Management	For
*	TRANSACT ANY OTHER BUSINESS	Non-Voting	

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MELCO PBL ENTERTAINMENT (MACAU) LTD MPEL ANNUAL MEETING DATE: 05/27/2008
 ISSUER: 585464100 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	RATIFICATION OF THE AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2007 AND THE INCLUSION THEREOF IN THE ANNUAL REPORT ON FORM 20-F FILED WITH THE U.S. SECURITIES AND EXCHANGE COMMISSION.	Management	For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT AUDITOR DELOITTE TOUCHE TOHMATSU FOR THE FISCAL YEAR 2007.	Management	For
03	APPROVAL OF THE CHANGE OF NAME OF THE COMPANY TO MELCO CROWN ENTERTAINMENT LIMITED .	Management	For

BLOCKBUSTER INC. BBI ANNUAL MEETING DATE: 05/28/2008
 ISSUER: 093679108 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR EDWARD BLEIER ROBERT A. BOWMAN JACKIE M. CLEGG JAMES W. CRYSTAL GARY J. FERNANDES JULES HAIMOVITZ CARL C. ICAHN JAMES W. KEYES STRAUSS ZELNICK	Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS BLOCKBUSTER INC. S INDEPENDENT AUDITORS FOR FISCAL 2008.	Management	For

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RADIO ONE, INC. ROIA ANNUAL MEETING DATE: 05/28/2008

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ISSUER: 75040P108
 SEDOL:

ISIN:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR BRIAN W. MCNEILL* TERRY L. JONES* CATHERINE L. HUGHES** A.C. LIGGINS, III** D. GEOFFREY ARMSTRONG** B.D. MITCHELL, JR.** RONALD E. BLAYLOCK**	Management Management Management Management Management Management Management	For For For For For For For
03	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2008.	Management	For

TELEVISION BROADCASTS LTD
 ISSUER: Y85830100
 SEDOL: B01Y6R9, 6881674, 5274190

TVBCF.PK AGM MEETING DATE: 05/28/2008
 ISIN: HK0511001957

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YE 31 DEC 2007	Management	Take No Action
2.	DECLARE A FINAL DIVIDEND FOR THE YE 31 DEC 2007	Management	Take No Action
3.	ELECT MR. GORDON SIU KWING CHUE AS A DIRECTOR	Management	Take No Action
4.1	RE-ELECT DR. CHOW YEI CHING AS A DIRECTOR	Management	Take No Action
4.2	RE-ELECT MR. CHIEN LEE AS A DIRECTOR	Management	Take No Action
4.3	RE-ELECT MR. KEVIN LO CHUNG PING AS A DIRECTOR	Management	Take No Action
5.	APPROVE AN INCREASE IN THE DIRECTOR S FEE	Management	Take No Action
6.	RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITORS OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	Take No Action
S.7	AMEND ARTICLE 98, ARTICLE 107(H)(I), ARTICLE 109, ARTICLE 114 OF ASSOCIATION AS SPECIFIED	Management	Take No Action
8.	AUTHORIZE THE DIRECTORS OF THE COMPANY, IN SUBSTITUTION OF ALL PREVIOUS AUTHORITIES, DURING OR AFTER THE RELEVANT PERIOD, TO ALLOT, ISSUE AND DEAL WITH UNISSUED SHARES IN THE CAPITAL OF THE COMPANY AND TO MAKE OR GRANT OFFERS, AGREEMENTS, OPTIONS AND OTHER RIGHTS, OR ISSUE SECURITIES, WHICH MIGHT REQUIRE THE EXERCISE OF SUCH POWERS, THE AGGREGATE NOMINAL AMOUNT OF SHARE CAPITAL ALLOTTED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED OR ISSUED WHETHER	Management	Take No Action

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PURSUANT TO AN OPTION OR OTHERWISE BY THE DIRECTORS OF THE COMPANY, OTHERWISE THAN PURSUANT TO I) A RIGHTS ISSUE; OR II) ANY SCRIP DIVIDEND OR SIMILAR ARRANGEMENT PROVIDING FOR ALLOTMENT OF SHARES IN LIEU OF

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- THE WHOLE OR PART OF A DIVIDEND ON THE ORDINARY SHARES IN THE COMPANY SUCH ORDINARY SHARES BEING DEFINED IN THIS AND THE FOLLOWING RESOLUTION 7, SHARES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, SHALL NOT EXCEED THE AGGREGATE OF: I) 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF PASSING OF THIS RESOLUTION; AND II) IF THE DIRECTORS OF THE COMPANY ARE SO AUTHORIZED BY A SEPARATE ORDINARY RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY THE NOMINAL AMOUNT OF ANY SHARE CAPITAL OF THE COMPANY REPURCHASED BY THE COMPANY SUBSEQUENT TO THE PASSING OF THIS RESOLUTION UP TO A MAXIMUM EQUIVALENT TO 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF PASSING OF THIS RESOLUTION; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE EXPIRY OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY OR ANY OTHER APPLICABLE LAW TO BE HELD
- | | | | |
|-----|---|------------|----------------|
| 9. | AUTHORIZE THE DIRECTORS OF THE COMPANY, DURING THE RELEVANT PERIOD OF ALL POWERS OF THE COMPANY TO PURCHASE SHARES ON THE STOCK EXCHANGE OF HONG KONG LIMITED OR ANY OTHER STOCK EXCHANGE ON WHICH THE SHARES MAY BE LISTED AND RECOGNIZED BY THE SECURITIES AND FUTURES COMMISSION AND THE STOCK EXCHANGE OF HONG KONG LIMITED; THE AGGREGATE NOMINAL AMOUNT OF SHARES WHICH MAY BE PURCHASED BY THE COMPANY SHALL NOT EXCEED 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF PASSING OF THIS RESOLUTION; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE EXPIRY OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY OR ANY OTHER APPLICABLE LAW TO BE HELD | Management | Take No Action |
| 10. | AUTHORIZE THE DIRECTORS OF THE COMPANY, TO EXERCISE THE POWERS OF THE COMPANY REFERRED TO RESOLUTION 8 IN RESPECT OF THE SHARE CAPITAL OF THE COMPANY AS SPECIFIED | Management | Take No Action |
| 11. | APPROVE TO EXTEND THE PERIOD OF 30 DAYS DURING WHICH THE COMPANY S REGISTER OF MEMBERS MAY BE CLOSED UNDER SECTION 99(1) OF THE COMPANIES ORDINANCE DURING THE CALENDAR YEAR 2008 TO 60 DAYS PURSUANT TO SECTION 99(2) OF THE COMPANIES ORDINANCE | Management | Take No Action |

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 AUSTAR UNITED COMMUNICATIONS LIMITED YAU.BE AGM MEETING DATE: 05/29/2008
 ISSUER: Q0716Q109 ISIN: AU000000AUN4
 SEDOL: B05P8Q1, 6164955, 4070526

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	RECEIVE AND APPROVE THE FINANCIAL REPORT AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE FYE 31 DEC 2007	Management	For
2.	ADOPT THE REMUNERATION REPORT FOR THE YE 31 DEC 2007	Management	For
3.A	RE-ELECT MR. JOHN W. DICK AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION IN ACCORDANCE WITH THE RULE 8.1 OF THE COMPANY S CONSTITUTION	Management	For
3.B	RE-ELECT MR. JOHN C. PORTER AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION IN ACCORDANCE WITH THE RULE 8.1 OF THE COMPANY S CONSTITUTION	Management	For
3.C	RE-ELECT MR. ROGER AMOS AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION IN ACCORDANCE WITH THE RULE 8.1 OF THE COMPANY S CONSTITUTION	Management	For
4.	APPROVE: A) THE BUY-BACK OF UP TO AUD 300 MILLION OF ITS ISSUED ORDINARY SHARES BY BUY-BACK AGREEMENTS UNDER: 1 AN OFF-MARKET TENDER BUY-BACK; AND/OR 2) ON-MARKET BUY-BACKS; AND B) THE TERMS, AND ENTRY INTO, OF THE BUY-BACK AGREEMENTS TO THE EXTENT THAT APPROVAL OF SUCH BUY-BACK AGREEMENTS IS REQUIRED UNDER THE CORPORATIONS ACT 2001 CTH AS SPECIFIED	Management	For
5.	AUTHORIZE THE COMPANY, IN ACCORDANCE WITH SECTION 256C1 OF THE CORPORATIONS ACT 2001, TO REDUCE ITS SHARE CAPITAL BY UP TO AUD 300 MILLION BY PAYING EACH HOLDER OF ORDINARY SHARES AN AMOUNT THAT IS PROPORTIONAL TO THE NUMBER OF ORDINARY SHARES HELD ON THE RECORD DATE AS SPECIFIED	Management	For
*	OTHER BUSINESS	Non-Voting	

 HAVAS, 2 ALLEE DE LONGCHAMP SURESNES HAV AGM MEETING DATE: 05/29/2008
 ISSUER: F47696111 ISIN: FR0000121881
 SEDOL: B28J7V2, 5980958, 4569938, B0333Z1

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
*	FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB CUSTODIAN. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN THE NECESSARY CARD, ACCOUNT DETAILS AND DIRECTIONS. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIAN WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT YOUR REPRESENTATIVE	Non-Voting	
1.	PLEASE NOTE THAT THIS IS AN OGM. THANK YOU. RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITOR AND APPROVE THECOMPANY S FINANCIAL STATEMENTS FOR THE YE 31 DEC 2007, AS PRESENTED IT, THE EXPENSES AND CHARGES THAT WERE NOT TAX DEDUCTIBLE OF EUR 33,622.00	Non-Voting Management	For

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2.	RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, AND APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY IN FORM PRESENTED TO THE MEETING	Management	For
3.	APPROVE THE DISTRIBUTABLE INCOME OF EUR 456,941,665.65 IS FORMED BY: THE INCOME FOR THE FY OF EUR 59,368,743.25, INCREASED BY THE PRIOR RETAINED EARNINGS OF EUR 63,801.66 DECREASED BY THE ALLOCATION TO THE LEGAL RESERVE FOR EUR 2,490,879.26 AND RESOLVES TO APPROPRIATE IT AS FOLLOWS: DIVIDENDS: EUR 17,194,008.04 UPON THE BASIS OF 429,850,201 SHARES ON 31 DEC 2007, THE BALANCE TO THE OTHER RESERVES ACCOUNT : EUR 139,656,357.93 THE SHAREHOLDERS WILL RECEIVE A NET DIVIDED OF EUR 0.04 PER SHARE, AND WILL ENTITLE TO THE 40% DEDUCTION PROVIDED BY THE FRENCH TAX CODE, THIS DIVIDED WILL BE PAID ON 05 JUN 2008, AS REQUIRED BY LAW, IT IS REMINDED THAT, FOR THE LAST 3 FYS, THE DIVIDEND PAID WERE AS FOLLOWS: EUR 0.07 FOR FY 2004, ENTITLED FOR NATURAL PERSONS DOMICILED IN FRANCE, TO THE 50% DEDUCTION PROVIDED BY THE FRENCH TAX CODE, EUR 0.03 FOR FY 2005, ENTITLED FOR NATURAL PERSONS DOMICILED FRANCE, TO THE 40% DEDUCTION PROVIDED BY THE FRENCH TAX CODE	Management	For

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4.	APPROVE TO AWARD TOTAL ANNUAL FEES OF EUR 90,000.00 TO THE BOARD OF DIRECTORS, AUTHORIZE THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES TO DISTRIBUTE THIS SUM BETWEEN ITS MEMBERS	Management	For
8.	APPROVE TO RENEW THE APPOINTMENT OF MR. VINCENT BOLLORE AS A DIRECTOR FOR A 3YEAR PERIOD	Management	For
5.	RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY THE ARTICLE L.225.38 OF THE FRENCH COMMERCIAL CODE, NOTES THAT THERE WAS NO NEW AGREEMENT AUTHORIZED BY THE BOARD OF DIRECTORS, QUOTE THE AUTHORIZED AGREEMENTS WHICH REMAINED IN FORCE DURING THE LAST FY	Management	For
6.	RATIFY THE COOPTATION OF MR. ANTOINE BERNHEIM AS DIRECTOR, TO REPLACE MR. THIERRY MARRAUD, FOR THE REMINDED OF MR. THIERRY MARRAUD S TERM OF OFFICE I.E UNTIL THE SHAREHOLDERS MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR FY 2007	Management	For
7.	RATIFY THE COOPTATION OF MR. ANTOINE VEIL AS A DIRECTOR, TO REPLACE THE COMPANY BOLLORE MEDIAS INVESTISSEMENTS, FOR THE REMINDED OF THE COMPANY BOLLORE MEDIAS INVESTISSEMENTS TERM OF OFFICE, I,E UNTIL THE SHAREHOLDERS MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR FY 2007	Management	For
9.	APPROVE TO RENEW THE APPOINTMENT OF MR. JACQUES SEGUEL AS A DIRECTOR FOR A 3 YEAR PERIOD	Management	For
10.	APPROVE TO RENEW THE APPOINTMENT OF THE COMPANY BOLLORE AS A DIRECTOR FOR A 3YEAR PERIOD	Management	For
11.	APPROVE TO RENEW THE APPOINTMENT OF MR. ANTOINE BERNHEIM AS A DIRECTOR FOR A 3 YEAR PERIOD	Management	For

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12.	APPROVE TO RENEW THE APPOINTMENT OF MR. ANTOINE VEIL AS A DIRECTOR FOR A 3 YEAR PERIOD	Management	For
13.	APPOINT THE COMPANY FINANCIEREDE LONGCHAMPS REPRESENTED BY MR. HERVE PHILIPPE AS A DIRECTOR OF THE COMPANY, TO REPLACE THE COMPANY HAVAS PARTICIPATION WHICH TERM OF OFFICE IS ENDING FOR A 3 YEAR PERIOD	Management	For
14.	APPOINT THE COMPANY LONGCHAMP PARTICIPATIONS REPRESENTED BY MR. JEAN DE YTURBE, AS A DIRECTOR OF THE COMPANY, TO REPLACE THE COMPANY EURO RSCG WHICH TERM OF OFFICE IS ENDING FOR A 3 YEAR PERIOD	Management	For
15.	APPOINT MR. YVES CANNAC AS A DIRECTOR FOR A 3 YEAR PERIOD	Management	For
16.	APPOINT MR. PIERRE GODE AS A DIRECTOR FOR 3 YEAR PERIOD	Management	For
17.	APPOINT THE COMPANY AEG FINANCES AS STATUTORY AUDITOR, TO REPLACE THE COMPANYDELOITTE ET ASSOCIES WHO RESIGNED, FOR THE REMAINDER OF THE COMPANY DELOITTE ET ASSOCIES TERM OF OFFICE I.E UNTIL THE SHAREHOLDERS MEETING CALLED TO APPROVE THE	Management	For

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18. FINANCIAL STATEMENTS FOR FY 2011
 APPOINT THE COMPANY IGEC AS DEPUTY AUDITOR, TO Management For
 REPLACE THE COMPANY BEAS WHO RESIGNED FOR THE
 REMINDER OF THE COMPANY BEAS TERM OF OFFICE
 I.E UNTIL THE SHAREHOLDERS MEETING CALLED TO
 APPROVE THE FINANCIAL STATEMENTS FOR FY 2011
 19. GRANT AUTHORITY TO THE BEARER OF AN ORIGINAL, Management For
 A COPY OR EXTRACT OF THE MINUTES OF THE MEETING
 TO CARRY OUT ALL FILING, PUBLICATIONS AND OTHER
 FORMALITIES PRESCRIBED BY LAW

 MATTEL, INC. MAT ANNUAL MEETING DATE: 05/29/2008
 ISSUER: 577081102 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: MICHAEL J. DOLAN	Management	For
1B	ELECTION OF DIRECTOR: ROBERT A. ECKERT	Management	For
1C	ELECTION OF DIRECTOR: DR. FRANCES D. FERGUSSON	Management	For
1D	ELECTION OF DIRECTOR: TULLY M. FRIEDMAN	Management	For
1E	ELECTION OF DIRECTOR: DOMINIC NG	Management	For
1F	ELECTION OF DIRECTOR: VASANT M. PRABHU	Management	For
1G	ELECTION OF DIRECTOR: DR. ANDREA L. RICH	Management	For
1H	ELECTION OF DIRECTOR: RONALD L. SARGENT	Management	For

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- | | | | |
|----|---|-------------|---------|
| 1I | ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH | Management | For |
| 1J | ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR | Management | For |
| 1K | ELECTION OF DIRECTOR: G. CRAIG SULLIVAN | Management | For |
| 1L | ELECTION OF DIRECTOR: KATHY BRITTAIN WHITE | Management | For |
| 02 | RATIFICATION OF THE SELECTION OF
PRICEWATERHOUSECOOPERS LLP AS MATTEL S INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR
ENDING DECEMBER 31, 2008. | Management | For |
| 03 | STOCKHOLDER PROPOSAL REGARDING CERTAIN REPORTS
BY THE BOARD OF DIRECTORS. | Shareholder | Against |

 NEW STRAITS TIMES PRESS (M) BHD 3999.KI AGM MEETING DATE: 05/29/2008
 ISSUER: Y87630102 ISIN: MYL399900009
 SEDOL: 6632980, B02HML3, 6633002

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	RECEIVE AND ADOPT THE STATUTORY FINANCIAL STATEMENTS FOR THE FYE 31 DEC 2007 AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON	Management	For
2.	APPROVE THE PAYMENT OF A FIRST A FINAL DIVIDEND OF MYR 0.08 PER SHARE LESS 26% TAX FOR THE FYE 31 DEC 2007	Management	For
3.	RE-ELECT MR. ENCIK ABDUL RAHMAN BIN AHMAD AS A DIRECTOR	Management	For
4.	RE-ELECT MR. ENCIK SHAHRIL RIDZA BIN RIDZUAN AS A DIRECTOR	Management	For
5.	RE-ELECT MR. Y BHG DATO SYED FAISAL ALBAR BIN SYED A.R ALBAR AS A DIRECTOR	Management	For
6.	RE-ELECT MR. Y BHG DATO SERI KALIMULLAH BIN MASHEERUL HASSAN AS A DIRECTOR	Management	For
7.	RE-ELECT MR. Y BHG TAN SRI LEO MOGGIE AS A DIRECTOR	Management	For
8.	APPROVE THE DIRECTORS FEES FOR THE FYE 31 DEC 2007	Management	For
9.	RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS THE AUDITORS OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT AGM AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For
10.	AUTHORIZE THE DIRECTORS TO ISSUE SHARES UNDER SECTION 132D OF THE COMPANIES ACT 1965 ACT	Management	For
11.	APPROVE TO RENEW THE EXISTING SHAREHOLDERS MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE	Management	For
12.	APPROVE THE NEW SHAREHOLDERS MANDATE FOR ADDITIONAL RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE	Management	For
13.	APPROVE TO RENEW THE SHARE BUY-BACK AUTHORITY	Management	For

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 TIME WARNER CABLE INC
 ISSUER: 88732J108
 SEDOL:

TWC
 ISIN:

ANNUAL MEETING DATE: 05/29/2008

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR DAVID C. CHANG JAMES E. COPELAND, JR.	Management Management Management	For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR	Management	For

 CHINA TELECOM CORPORATION LIMITED CHA SPECIAL MEETING DATE: 05/30/2008
 ISSUER: 169426103 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast

A1	THAT THE CONSOLIDATED FINANCIAL STATEMENTS, THE REPORT OF THE BOARD, SUPERVISORY COMMITTEE AND THE INTERNATIONAL AUDITOR BE APPROVED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
A2	THAT THE PROFIT DISTRIBUTION PROPOSAL AND THE DECLARATION AND PAYMENT OF A FINAL DIVIDEND BE CONSIDERED AND APPROVED.	Management	For
A3	THAT THE REAPPOINTMENT OF KPMG AND KPMG HUAZHEN AS THE INTERNATIONAL AUDITOR AND DOMESTIC AUDITOR BE APPROVED.	Management	For
A4A	TO APPROVE THE ISSUE OF DEBENTURE BY THE COMPANY.#	Management	For
A4B	TO AUTHORISE THE BOARD TO ISSUE DEBENTURE AND TO DETERMINE THE SPECIFIC TERMS, CONDITIONS AND OTHER MATTERS OF THE DEBENTURE.#	Management	For
A5	TO GRANT A GENERAL MANDATE TO THE BOARD TO ISSUE, ALLOT AND DEAL WITH THE ADDITIONAL SHARES.#	Management	For
A6	TO AUTHORISE THE BOARD TO INCREASE THE REGISTERED CAPITAL OF THE COMPANY AND TO AMEND THE ARTICLES OF ASSOCIATION.#	Management	For
E1	ORDINARY RESOLUTION NUMBERED 1 OF THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING DATED APRIL 14, 2008.	Management	For
E2	SPECIAL RESOLUTION NUMBERED 2 OF THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING DATED APRIL 14, 2008.#	Management	For
E3	SPECIAL RESOLUTION NUMBERED 3 OF THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING DATED APRIL 14, 2008.#	Management	For

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 UNITED BUSINESS MEDIA
 ISSUER: G92272130
 SEDOL: B1TQY92, B1VKR48, B1VKR37

UBM.L CRT MEETING DATE: 06/02/2008
 ISIN: GB00B1TQY924

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RESOLUTION AND THE COMPANY SHALL APPLY THE CREDIT ARISING IN ITS BOOKS OF ACCOUNT ON SUCH REDUCTION OF CAPITAL IN PAYING UP, IN FULL AT PAR, THE UBM NEW ORDINARY SHARES, WHICH SHALL BE ALLOTTED AND ISSUED, CREDITED AS FULLY PAID, TO UNITED BUSINESS MEDIA LIMITED NEW UBM AND/OR ITS NOMINEE OR NOMINEES; FOR THE PURPOSES OF SECTION 80 OF THE COMPANIES ACT 1985, TO ALLOT THE UBM NEW ORDINARY SHARES PROVIDED THAT: THE MAXIMUM NUMBER OF SHARES WHICH MAY, BE ALLOTTED HERE UNDER SHALL BE GBP 85,000,000; AUTHORITY SHALL EXPIRE ON 02 SEP 2009 AND THIS AUTHORITY SHALL BE IN ADDITION TO ANY SUBSISTING AUTHORITY CONFERRED ON THE DIRECTORS OF THE COMPANY PURSUANT TO THE SAID SECTION 80; AND AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY AS SPECIFIED

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S.2	<p>APPROVE, THE CONDITIONAL UPON THE SCHEME EFFECTIVE TO THE PROPOSED REDUCTION OF THE NOMINAL VALUE OF EACH ISSUED ORDINARY SHARE IN THE CAPITAL OF NEW UBM FROM 33 71/88 PENCE EACH TO 10 PENCE EACH; AND THE PROPOSED REDUCTION OF THE ENTIRE AMOUNT OR SUCH AMOUNT AS IS APPROVED BY THE JERSEY COURT STANDING TO THE CREDIT OF NEW UBM S SHARE PREMIUM ACCOUNT INCLUDING THE AMOUNT ARISING UPON THE ALLOTMENT AND ISSUE OF THE ORDINARY SHARES IN THE SHARE CAPITAL OF NEW UBM THE NEW UBM SHARES PURSUANT TO THE SCHEME EFFECTED BY TRANSFERRING SUCH AMOUNT FROM NEW UBM S SHARE PREMIUM ACCOUNT AND CREDITING IT TO A RESERVE OF PROFIT BE AVAILABLE TO NEW UBM TO BE: I) DISTRIBUTED</p> <p>BY NEW UBM FROM TIME TO TIME AS DIVIDENDS IN ACCORDANCE WITH ARTICLE 115 OF THE COMPANIES JERSEY LAW 1991 AND THE ARTICLES OF ASSOCIATION OF NEW UBM; OR II) APPLIED BY NEW UBM FROM TIME TO TIME TOWARD ANY OTHER LAWFUL PURPOSE TO WHICH SUCH A RESERVE MAY BE APPLIED, APPROVED BY WAY OF SHAREHOLDER RESOLUTION OF NEW UBM AS SPECIFIED</p>	Management	For
S.3	<p>APPROVE, CONDITIONAL UPON THE SCHEME BECOMING EFFECTIVE, TO CHANGE THE NAME OF THE COMPANY TO UBM PLC</p>	Management	For
S.4	<p>APPROVE, CONDITIONAL UPON THE SCHEME BECOMING EFFECTIVE, TO DELIST THE ORDINARY SHARES FROM THE OFFICIAL LIST</p>	Management	For
S.5	<p>APPROVE THE CONDITIONAL UPON THE SCHEME BECOMING EFFECTIVE, THE B SHARE REDUCTION OF CAPITAL AS SPECIFIED AND THE B SHARES BE DELISTED FROM THE OFFICIAL LIST</p>	Management	For
6.	<p>APPROVE, CONDITIONAL UPON THE SCHEME BECOMING EFFECTIVE, THE RULES OF THE UNITED BUSINESS MEDIA 2008 EXECUTIVE SHARE OPTION SCHEME THE NEW ESOS;</p>	Management	For

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AS SPECIFIED, AND AUTHORIZE THE DIRECTORS OF NEW UBM, OR A DULY AUTHORIZED COMMITTEE OF THEM, TO DO ALL SUCH ACTS AND THINGS AS THEY MAY CONSIDER NECESSARY OR EXPEDIENT TO CARRY THE NEW ESOS INTO EFFECT INCLUDING MAKING ANY AMENDMENTS REQUIRED TO THE APPROVED PAN: OF THE NEW ESOS IN ORDER TO OBTAIN THE APPROVAL OF HER MAJESTY S REVENUE AND CUSTOMS, AND THE DIRECTORS OF NEW UBM OR A DULY AUTHORIZED COMMITTEE OF THEM, TO ESTABLISH ANY SCHEDULE TO THE NEW ESOS THEY CONSIDER NECESSARY IN RELATION TO EMPLOYEES IN JURISDICTIONS OUTSIDE THE UNITED KINGDOM, WITH ANY MODIFICATIONS NECESSARY OR DESIRABLE TO TAKE ACCOUNT OF LOCAL SECURITIES LAWS, EXCHANGE CONTROL OR TAX LEGISLATION, PROVIDED THAT ANY ORDINARY SHARES IN THE CAPITAL OF NEW UBM MADE AVAILABLE UNDER ANY SCHEDULE ARE TREATED AS COUNTING AGAINST THE RELEVANT LIMITS ON INDIVIDUAL AND OVERALL PARTICIPATION IN THE NEW ESOS

7. APPROVE, CONDITIONAL UPON THE SCHEME BECOMING EFFECTIVE, THE RULES OF THE UNITED BUSINESS MEDIA 2008 SHARE SAVE SCHEME THE NEW SHARE SAVE, AS SPECIFIED, AND AUTHORIZE THE DIRECTORS OF NEW UBM, OR A DULY AUTHORIZED COMMITTEE OF THEM, TO DO ALL SUCH ACTS AND THINGS AS THEY MAY CONSIDER NECESSARY OR EXPEDIENT TO CARRY THE NEW SHARE

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SAVE INTO EFFECT INCLUDING MAKING ANY AMENDMENTS REQUIRED TO THE NEW SHARE SAVE IN ORDER TO OBTAIN THE APPROVAL OF HER MAJESTY S REVENUE AND CUSTOMS, AND THE DIRECTORS OF NEW UBM OR A DULY AUTHORIZED COMMITTEE OF THEM, ANY SCHEDULE TO THE NEW SHARE SAVE THEY CONSIDER NECESSARY IN RELATION TO EMPLOYEES IN JURISDICTIONS OUTSIDE THE UNITED KINGDOM, WITH ANY MODIFICATIONS NECESSARY OR DESIRABLE TO TAKE ACCOUNT OF LOCAL SECURITIES LAWS, EXCHANGE CONTROL OR TAX LEGISLATION, PROVIDED THAT ANY ORDINARY SHARES IN THE CAPITAL OF NEW UBM MADE AVAILABLE UNDER ANY SCHEDULE ARE TREATED AS COUNTING AGAINST THE RELEVANT LIMITS ON INDIVIDUAL AND OVERALL PARTICIPATION IN THE NEW SHARE SAVE

8. AUTHORIZE, CONDITIONAL UPON THE SCHEME BECOMING EFFECTIVE, THE DIRECTORS OF NEW UBM TO ADOPT THE UNITED BUSINESS MEDIA 2004 INTERNATIONAL SHARE SAVE SCHEME THE INTERNATIONAL SHARE SAVE, AS SPECIFIED, AND AUTHORIZE THE DIRECTORS OF NEW UBM, OR A DULY AUTHORIZED COMMITTEE OF THEM, TO DO ALL SUCH ACTS AND THINGS AS THEY MAY CONSIDER NECESSARY OR EXPEDIENT TO OPERATE THE INTERNATIONAL SHARE SAVE, AND THE DIRECTORS OF NEW UBM OR A DULY AUTHORIZED COMMITTEE OF THEM, BE AUTHORIZED TO ESTABLISH ANY SCHEDULE TO THE INTERNATIONAL SHARESAVE THEY CONSIDER NECESSARY IN RELATION TO EMPLOYEES IN JURISDICTIONS OUTSIDE THE UNITED

Management For

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KINGDOM, WITH ANY MODIFICATIONS NECESSARY OR DESIRABLE TO TAKE ACCOUNT OF LOCAL SECURITIES LAWS, EXCHANGE CONTROL OR TAX LEGISLATION, PROVIDED THAT ANY ORDINARY SHARES IN THE CAPITAL OF NEW UBM MADE AVAILABLE UNDER ANY SCHEDULE ARE TREATED AS COUNTING AGAINST THE RELEVANT LIMITS ON INDIVIDUAL AND OVERALL PARTICIPATION IN THE INTERNATIONAL SHARESAVE

9. AUTHORIZE, CONDITIONAL UPON THE SCHEME BECOMING EFFECTIVE, THE DIRECTORS OF NEW UBM TO ADOPT THE UNITED BUSINESS MEDIA BONUS INVESTMENT PLAN THE BIP, AS SPECIFIED, AND AUTHORIZE THE DIRECTORS OF NEW UBM, OR A DULY AUTHORIZED COMMITTEE OF THEM, TO DO ALL SUCH ACTS AND THINGS AS THEY MAY CONSIDER NECESSARY OR EXPEDIENT TO OPERATE THE BIP, AND AUTHORIZE THE DIRECTORS OF NEW UBM OR A DULY AUTHORIZED COMMITTEE OF THEM, TO ESTABLISH ANY SCHEDULE TO THE BIP THEY CONSIDER NECESSARY IN RELATION TO EMPLOYEES IN JURISDICTIONS OUTSIDE THE UNITED KINGDOM, WITH ANY MODIFICATIONS NECESSARY OR DESIRABLE TO TAKE ACCOUNT OF LOCAL SECURITIES LAWS, EXCHANGE CONTROL OR TAX LEGISLATION, PROVIDED THAT ANY ORDINARY SHARES IN THE CAPITAL OF NEW UBM MADE AVAILABLE UNDER ANY SCHEDULE ARE TREATED AS COUNTING-AGAINST THE-RELEVANT LIMITS AN INDIVIDUAL AND OVERALL PARTICIPATION IN THE BIP

Management For

10. AUTHORIZE, CONDITIONAL UPON THE SCHEME BECOMING EFFECTIVE, THE DIRECTORS OF NEW UBM TO ADOPT THE UNITED BUSINESS MEDIA PERFORMANCE SHARE PLAN THE PSP, AS SPECIFIED, AND AUTHORIZE THE DIRECTORS OF NEW UBM, OR A DULY AUTHORIZED COMMITTEE OF THEM, TO DO ALL SUCH ACTS AND THINGS AS THEY MAY CONSIDER NECESSARY OR EXPEDIENT TO OPERATE THE PSP, AND THE DIRECTORS OF NEW UBM OR A DULY AUTHORIZED COMMITTEE OF THEM, TO ESTABLISH ANY SCHEDULE TO THE PSP THEY CONSIDER NECESSARY IN RELATION TO EMPLOYEES IN JURISDICTIONS OUTSIDE THE UNITED KINGDOM, WITH ANY MODIFICATIONS NECESSARY OR DESIRABLE TO TAKE ACCOUNT OF LOCAL SECURITIES LAWS, EXCHANGE CONTROL OR TAX LEGISLATION, PROVIDED THAT ANY ORDINARY SHARES IN THE CAPITAL OF NEW UBM MADE AVAILABLE UNDER ANY SCHEDULE ARE TREATED AS COUNTING AGAINST THE RELEVANT LIMITS ON INDIVIDUAL AND OVERALL PARTICIPATION IN THE PSP

Management For

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JUPITERMEDIA CORPORATION
ISSUER: 48207D101
SEDOL:

JUPM ANNUAL MEETING DATE: 06/03/2008
ISIN:

VOTE GROUP: GLOBAL

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O.13	REGARDING SEVERANCE PAYMENT APPROVE THE TRANSACTION WITH MR. JEAN-YVES NAOURI	Management	For
O.14	REGARDING SEVERANCE PAYMENT RE-ELECT MR. TATEO MATAKI AS A SUPERVISORY BOARD MEMBER	Management	For
O.15	RE-ELECT MR. MICHEL HALPERIN AS A SUPERVISORY BOARD MEMBER	Management	For
O.16	ELECT MR. CLAUDINE BIENAIME AS A SUPERVISORY BOARD MEMBER	Management	For
O.17	ELECT MR. TATSUYOSHI TAKASHIMA AS A SUPERVISORY BOARD MEMBER	Management	For
O.18	ACKNOWLEDGE THE ENDS OF TERM OF MR. MICHEL DAVID-WEILL AND YUTAKA NARITA AS THE SUPERVISORY BOARD MEMBERS	Management	For
O.19	AUTHORIZE THE REPURCHASE OF UP TO 10 % OF ISSUED SHARE CAPITAL	Management	For
E.20	APPROVE THE REDUCTION IN SHARE CAPITAL VIA CANCELLATION OF REPURCHASED SHARES	Management	For
E.21	APPROVE THE EMPLOYEE STOCK PURCHASE PLAN	Management	For
E.22	APPROVE THE EMPLOYEE STOCK PURCHASE PLAN FOR INTERNATIONAL EMPLOYEES	Management	For
E.23	AUTHORIZE THE UP TO 5 % OF ISSUED CAPITAL FOR USE IN RESTRICTED STOCK PLAN	Management	For
E.24	APPROVE TO ALLOW THE MANAGEMENT BOARD TO USE ALL OUTSTANDING CAPITAL AUTHORIZATIONS IN THE EVENT OF A PUBLIC TENDER OFFER OR SHARE EXCHANGE OFFER	Management	For
E.25	AMEND THE ARTICLE 11 OF ASSOCIATION REGARDING ATTENDANCE TO MANAGEMENT BOARD MEETINGS THROUGH VIDEOCONFERENCE AND TELECOMMUNICATION, POWERS OF THE CHAIRMAN OF THE MANAGEMENT BOARD	Management	For
E.26	AUTHORIZE THE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES	Management	For
*	FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB CUSTODIAN. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN THE NECESSARY CARD, ACCOUNT DETAILS AND DIRECTIONS. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIAN WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT YOUR REPRESENTATIVE	Non-Voting	
O.1	APPROVE THE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For
O.2	APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For
*	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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 SPANISH BROADCASTING SYSTEM, INC. SBSA ANNUAL MEETING DATE: 06/03/2008
 ISSUER: 846425882 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	RAUL ALARCON, JR.	Management	For
	RAUL ALARCON, SR.	Management	For
	ANTONIO S. FERNANDEZ	Management	For
	JOSE A. VILLAMIL	Management	For
	MITCHELL A. YELEN	Management	For
	JASON L. SHRINSKY	Management	For
	JOSEPH A. GARCIA	Management	For

 THE DIRECTV GROUP, INC. DTV ANNUAL MEETING DATE: 06/03/2008
 ISSUER: 25459L106 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	RALPH F. BOYD, JR.	Management	For
	JAMES M. CORNELIUS	Management	For
	GREGORY B. MAFFEI	Management	For
	JOHN C. MALONE	Management	For
	NANCY S. NEWCOMB	Management	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT PUBLIC ACCOUNTANTS.	Management	For

 GRAY TELEVISION INC GTN ANNUAL MEETING DATE: 06/04/2008
 ISSUER: 389375106 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR	Management	For
	RICHARD L. BOGER	Management	For
	RAY M. DEAVER	Management	For
	T.L. ELDER	Management	For
	HILTON H. HOWELL, JR.	Management	For
	WILLIAM E. MAYHER, III	Management	For
	ZELL B. MILLER	Management	For
	HOWELL W. NEWTON	Management	For
	HUGH E. NORTON	Management	For
	ROBERT S. PRATHER, JR.	Management	For
	HARRIETT J. ROBINSON	Management	For
	J. MACK ROBINSON	Management	For

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Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	RICHARD L. BOGER	Management	For
	RAY M. DEAVER	Management	For
	T.L. ELDER	Management	For
	HILTON H. HOWELL, JR.	Management	For
	WILLIAM E. MAYHER, III	Management	For
	ZELL B. MILLER	Management	For
	HOWELL W. NEWTON	Management	For
	HUGH E. NORTON	Management	For
	ROBERT S. PRATHER, JR.	Management	For
	HARRIETT J. ROBINSON	Management	For
	J. MACK ROBINSON	Management	For

SALEM COMMUNICATIONS CORPORATION
ISSUER: 794093104
SEDOL:

SALM
ISIN:

ANNUAL MEETING DATE: 06/04/2008

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: STUART W. EPPERSON	Management	For
1B	ELECTION OF DIRECTOR: EDWARD G. ATSINGER III	Management	For
1C	ELECTION OF DIRECTOR: DAVID DAVENPORT	Management	For
1D	ELECTION OF DIRECTOR: ERIC H. HALVORSON	Management	For

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04 S EQUAL OPPORTUNITY POLICY.
 TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY Management For
 COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT
 THEREOF.

 ECHOSTAR CORPORATION SATS ANNUAL MEETING DATE: 06/05/2008
 ISSUER: 278768106 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	MICHAEL T. DUGAN	Management	For
	CHARLES W. ERGEN	Management	For
	STEVEN R. GOODBARN	Management	For
	DAVID K. MOSKOWITZ	Management	For
	TOM A. ORTOLF	Management	For
	C. MICHAEL SCHROEDER	Management	For
	CARL E. VOGEL	Management	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For

 LAS VEGAS SANDS CORP. LVS ANNUAL MEETING DATE: 06/05/2008
 ISSUER: 517834107 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	CHARLES D. FORMAN	Management	For
	GEORGE P. KOO	Management	For
	IRWIN A. SIEGEL	Management	For
02	TO CONSIDER AND ACT UPON THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
03	TO APPROVE THE PERFORMANCE-BASED PROVISIONS OF THE LAS VEGAS SANDS CORP. 2004 EQUITY AWARD PLAN.	Management	For
04	TO APPROVE THE PERFORMANCE-BASED PROVISIONS OF THE LAS VEGAS SANDS CORP. EXECUTIVE CASH INCENTIVE PLAN.	Management	For

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 PT INDOSAT TBK IIT ANNUAL MEETING DATE: 06/05/2008
 ISSUER: 744383100 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	APPROVE THE ANNUAL REPORT AND TO RATIFY THE FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2007 AND THEREBY RELEASE AND DISCHARGE THE BOARD OF COMMISSIONERS FROM THEIR SUPERVISORY RESPONSIBILITIES AND THE BOARD OF DIRECTORS FROM THEIR MANAGERIAL RESPONSIBILITIES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
02	TO APPROVE THE ALLOCATIONS OF NET PROFIT FOR RESERVE FUNDS, DIVIDENDS AND OTHER PURPOSES AND TO APPROVE THE DETERMINATION OF THE AMOUNT, TIME AND MANNER OF PAYMENT OF DIVIDENDS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2007.	Management	For
03	TO DETERMINE THE REMUNERATION FOR THE BOARD OF COMMISSIONERS OF THE COMPANY FOR 2008.	Management	For
04	TO APPROVE THE APPOINTMENT OF THE COMPANY S INDEPENDENT AUDITOR FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2008.	Management	For
05	TO APPROVE THE CHANGE IN COMPOSITION OF THE BOARD OF COMMISSIONERS OF THE COMPANY DUE TO THE END OF THE TERM OF OFFICE.	Management	For

 TIME WARNER TELECOM INC. TWTC ANNUAL MEETING DATE: 06/05/2008
 ISSUER: 887319101 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	GREGORY J. ATTORRI	Management	For
	SPENCER B. HAYS	Management	For
	LARISSA L. HERDA	Management	For
	KEVIN W. MOONEY	Management	For
	KIRBY G. PICKLE	Management	For

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01	DIRECTOR	Management	For
	MR. DAVID E. RAPLEY	Management	For
	MR. LARRY E. ROMRELL	Management	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP	Management	For
	AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR		
	ENDING DECEMBER 31, 2008.		

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR	Management	For
	MR. DAVID E. RAPLEY	Management	For
	MR. LARRY E. ROMRELL	Management	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP	Management	For
	AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR		
	ENDING DECEMBER 31, 2008.		

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	DIRECTOR	Management	For
	MR. DAVID E. RAPLEY	Management	For
	MR. LARRY E. ROMRELL	Management	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP	Management	For
	AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR		
	ENDING DECEMBER 31, 2008.		

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ROSTELECOM LONG DISTANCE & TELECOMM.	ROS	CONSENT MEETING DATE: 06/09/2008
ISSUER: 778529107	ISIN:	
SEDOL:		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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01	APPROVAL OF THE COMPANY S ANNUAL REPORT, ANNUAL	Management	For
	FINANCIAL STATEMENTS, INCLUDING PROFIT AND LOSS		
	STATEMENT OF THE COMPANY, AND DISTRIBUTION OF		
	PROFITS AND LOSSES (INCLUDING DIVIDEND PAYMENT)		

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UPON THE RESULTS OF THE REPORTING FISCAL YEAR
(2007).

3A	ELECTION OF THE AUDIT COMMISSION OF THE COMPANY: LUDMILA A. ARZHANNIKOVA.	Management	For
3B	ELECTION OF THE AUDIT COMMISSION OF THE COMPANY: MIKHAIL V. BATMANOV.	Management	For
3C	ELECTION OF THE AUDIT COMMISSION OF THE COMPANY: NATALIA YU. BELYAKOVA.	Management	For
3D	ELECTION OF THE AUDIT COMMISSION OF THE COMPANY: SVETLANA N. BOCHAROVA.	Management	For
3E	ELECTION OF THE AUDIT COMMISSION OF THE COMPANY: OLGA G. KOROLEVA.	Management	For
04	APPROVAL OF ZAO KPMG AS THE EXTERNAL AUDITOR OF THE COMPANY FOR 2008.	Management	For
05	APPROVAL OF THE RESTATED CHARTER OF THE COMPANY.	Management	For
06	APPROVAL OF THE RESTATED REGULATIONS ON THE BOARD OF DIRECTORS OF THE COMPANY.	Management	For
07	APPROVAL OF THE RESTATED REGULATIONS ON THE AUDIT COMMISSION OF THE COMPANY.	Management	For
08	COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THEIR DUTIES AS MEMBERS OF THE COMPANY S BOARD OF DIRECTORS.	Management	For

 ROSTELECOM LONG DISTANCE & TELECOMM. ROS ANNUAL MEETING DATE: 06/09/2008
 ISSUER: 778529107 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast

2A	ELECTION OF DIRECTOR: MIKHAIL A. ALEXEEV	Management	For
2B	ELECTION OF DIRECTOR: YEKATERINA O. VASILYEVA, DIRECTOR OF CORPORATE FINANCE DEPARTMENT, CIT FINANCE INVESTMENT BANK.	Management	For
2C	ELECTION OF DIRECTOR: VALENTINA F. VEREMIANINA, DEPUTY DIRECTOR OF CORPORATE GOVERNANCE AND LEGAL DEPARTMENT, OJSC SVYAZINVEST.	Management	For
2D	ELECTION OF DIRECTOR: ANATOLY A. GAVRILENKO, GENERAL DIRECTOR, CJSC LEADER.	Management	For
2E	ELECTION OF DIRECTOR: VALERY V. DEGTYAREV, GENERAL DIRECTOR, CJSC PROFESSIONAL TELECOMMUNICATIONS.	Management	For
2F	ELECTION OF DIRECTOR: VLADIMIR B. ZHELONKIN, DEPUTY GENERAL DIRECTOR, OJSC SVYAZINVEST.	Management	For

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2G	ELECTION OF DIRECTOR: SERGEY M. KERBER, CHIEF INVESTMENT OFFICER, CJSC LEADER.	Management	For
2H	ELECTION OF DIRECTOR: ALEXANDER N. KISELEV, GENERAL DIRECTOR, OJSC SVYAZINVEST.	Management	For
2I	ELECTION OF DIRECTOR: SERGEI I. KUZNETSOV	Management	For
2J	ELECTION OF DIRECTOR: YEVGENY I. LOGOVINSKY, DEPUTY CHAIRMAN OF MANAGEMENT BOARD, SOGAZ INSURANCE GROUP.	Management	For
2K	ELECTION OF DIRECTOR: NIKOLAI L. MYLNIKOV, DEPUTY GENERAL DIRECTOR CONCERNING LEGAL MATTERS, CIT FINANCE INVESTMENT BANK.	Management	For
2L	ELECTION OF DIRECTOR: DMITRY Z. ROMAEOV, FINANCIAL DIRECTOR, CIT FINANCE INVESTMENT BANK.	Management	For
2M	ELECTION OF DIRECTOR: ELENA P. SELVICH, EXECUTIVE DIRECTOR - DIRECTOR OF ECONOMY AND FINANCE DEPARTMENT, OJSC SVYAZINVEST.	Management	For
2N	ELECTION OF DIRECTOR: KONSTANTIN YU. SOLODUKHIN, GENERAL DIRECTOR, OJSC ROSTELECOM.	Management	For
2O	ELECTION OF DIRECTOR: MAXIM YU. TSYGANOV, DEPUTY GENERAL DIRECTOR, CIT FINANCE INVESTMENT BANK.	Management	For
2P	ELECTION OF DIRECTOR: YEVGENY A. CHECHELNITSKY, DEPUTY GENERAL DIRECTOR, OJSC SVYAZINVEST.	Management	For

VIMPEL-COMMUNICATIONS	VIP	CONTESTED ANNUAL MEETING DATE: 06/09/2008
ISSUER: 68370R109	ISIN:	
SEDOL:		
VOTE GROUP: GLOBAL		

Proposal Number	Proposal	Proposal Type	Vote Cast

01	APPROVAL OF THE 2007 VIMPELCOM ANNUAL REPORT PREPARED IN ACCORDANCE WITH RUSSIAN LAW	Management	For
02	APPROVAL OF VIMPELCOM S UNCONSOLIDATED ACCOUNTING STATEMENTS, INCLUDING PROFIT AND LOSS STATEMENT FOR 2007 (PREPARED IN ACCORDANCE WITH RUSSIAN STATUTORY ACCOUNTING PRINCIPLES)	Management	For
03	ALLOCATION OF PROFITS AND LOSSES RESULTING FROM 2007 FINANCIAL YEAR OPERATIONS INCLUDING ADOPTION OF THE DECISION (DECLARATION) ON PAYMENT OF DIVIDENDS ON THE FINANCIAL YEAR RESULTS	Management	For
05	ELECTION OF THE AUDIT COMMISSION	Management	For
06	APPROVAL OF EXTERNAL AUDITORS	Management	For
07	APPROVAL OF A CHANGE IN THE COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For
08	APPROVAL OF REORGANIZATION OF VIMPELCOM THROUGH THE STATUTORY MERGER OF CERTAIN OF ITS SUBSIDIARIES INTO VIMPELCOM AND OF THE MERGER AGREEMENTS	Management	For
09	APPROVAL OF THE AMENDMENTS TO THE CHARTER OF VIMPELCOM	Management	For

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 PHILIPPINE LONG DISTANCE TELEPHONE CO. PHI CONSENT MEETING DATE: 06/10/2008
 ISSUER: 718252604 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING 31 DECEMBER 2007 CONTAINED IN THE COMPANY S 2007 ANNUAL REPORT.	Management	For

 PHILIPPINE LONG DISTANCE TELEPHONE CO. PHI ANNUAL MEETING DATE: 06/10/2008
 ISSUER: 718252604 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
2G	ELECTION OF DIRECTOR: MR. TATSU KONO	Management	For
2F	ELECTION OF DIRECTOR: ATTY. RAY C. ESPINOSA	Management	For
2E	ELECTION OF DIRECTOR: MS. HELEN Y. DEE	Management	For
2D	ELECTION OF DIRECTOR: MR. ALFRED V. TY (INDEPENDENT DIRECTOR)	Management	For
2C	ELECTION OF DIRECTOR: MR. PEDRO E. ROXAS (INDEPENDENT DIRECTOR)	Management	For
2B	ELECTION OF DIRECTOR: MR. OSCAR S. REYES (INDEPENDENT DIRECTOR)	Management	For
2A	ELECTION OF DIRECTOR: REV. FR. BIENVENIDO F. NEBRES, S.J. (INDEPENDENT DIRECTOR)	Management	For
2M	ELECTION OF DIRECTOR: ATTY. MA. LOURDES C. RAUSA-CHAN	Management	For
2L	ELECTION OF DIRECTOR: MR. ALBERT F. DEL ROSARIO	Management	For
2K	ELECTION OF DIRECTOR: MS. CORAZON S. DE LA PAZ-BERNARDO	Management	For
2J	ELECTION OF DIRECTOR: MR. MANUEL V. PANGILINAN	Management	For
2I	ELECTION OF DIRECTOR: MR. NAPOLEON L. NAZARENO	Management	For
2H	ELECTION OF DIRECTOR: MR. TAKASHI OOI	Management	For

 GREEK ORGANISATION OF FOOTBALL OPAP OGM MEETING DATE: 06/11/2008
 PROGNOSTICS SA OPAP
 ISSUER: X3232T104 ISIN: GRS419003009 BLOCKING

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SEDOL: B0CM8G5, B28L406, B2PVNQ8, 7107250

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE BOARD OF DIRECTORS REPORT AS WELL AS THE AUDITORS REPORT FOR THE FINANCIAL STATEMENTS OF THE YEAR FY 2007	Management	Take No Action
2.	APPROVE THE COMPANY S FINANCIAL STATEMENTS, PARENT AND CONSOLIDATED FOR THE YEAR 2007	Management	Take No Action
3.	APPROVE THE PROFITS DISTRIBUTION FOR THE YEAR 2007	Management	Take No Action
4.	GRANT DISCHARGE THE BOARD OF DIRECTORS AND THE AUDITORS FROM ANY LIABILITY OF INDEMNITY FOR THE FY 2007 AND THE ADMINISTRATIVE AND REPRESENTATION ACTS OF THE BOARD OF DIRECTORS	Management	Take No Action

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5.	APPROVE THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THEIR PARTICIPATION IN THE BOARD OF DIRECTORS AND IN COMPANY S COMMITTEES FOR THE FY 2007 IN ACCORDANCE WITH ARTICLES 23 AND 24 PARAGRAPH 2 OF CODE LAW 2190/1920	Management	Take No Action
6.	APPROVE THE PREAPPROVAL REMUNERATION OF THE BOARD OF DIRECTORS FOR THEIR PARTICIPATION IN THE BOARD OF DIRECTORS AND IN COMPANIES COMMITTEES FOR THE FY 2008	Management	Take No Action
7.	ELECT ORDINARY AND SUBSTITUTE CHARTERED AUDITORS FOR THE FY 2008 AND APPROVE TO DETERMINE THEIR SALARIES	Management	Take No Action
8.	APPROVE THE CONCLUDED CONTRACTS ACCORDING TO ARTICLE 23(A) OF CODE LAW 2190/1920	Management	Take No Action
13.	VARIOUS ANNOUNCEMENTS	Management	Take No Action
9.	GRANTING AUTHORITY, PURSUANT TO ARTICLE 23 PARAGRAPH 1 OF CODE LAW 2190/1920 TO THE BOARD OF DIRECTORS AND DIRECTORS OF THE COMPANY S DEPARTMENTS AND DIVISIONS TO PARTICIPATE IN THE BOARD OF DIRECTORS OR IN THE MANAGEMENT OF THE GROUPS COMPANIES AND THEIR ASSOCIATE COMPANIES, FOR THE PURPOSES AS SPECIFIED IN ARTICLE 42E PARAGRAPH 5 OF CODE LAW 2190/1920	Management	Take No Action
10.	APPROVE THE ELECTRONIC TRANSMISSION OF INFORMATION BY THE COMPANY, ARTICLE 18 LAW 3556/2007	Management	Take No Action
11.	APPROVE TO ISSUES THE COMPANY S ARTICLES OF ASSOCIATION, AMENDMENT, REWORDING AND APPENDING OF ARTICLE 2, SCOPE OF THE COMPANY, AMENDMENT, REWORDING, ABOLISHMENT, APPENDING AND RENUMBERING OF THE COMPANY S ARTICLES OF ASSOCIATION FOR OPERATIONAL	Management	Take No Action

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PURPOSES AND IN ORDER TO ADAPT TO CODE LAW 2190/1920,
AS AMENDED BY LAW 3604/2007, AND CODIFICATION
OF THE COMPANY S ARTICLES OF ASSOCIATION IN ONE
SINGLE DOCUMENT

12. GRANTING AUTHORITY AND POWER OF ATTORNEY TO THE Management Take No Action
COMPANY S LAWYERS MR. DIM PANAGEAS, LEGAL ADVISOR
TO MANAGEMENT AND MRS. BARBARA PANOUSI LAWYER
ACTING JOINTLY OR SEPARATELY, TO SUBMIT FOR APPROVAL
AND PUBLICATION, TO THE MINISTRY OF DEVELOPMENT,
THE MINUTES OF THE ORDINARY GENERAL ASSEMBLY
AS WELL AS THOSE OF ANY REPEAT SESSION AS WELL
AS THE ENTIRE NEW CODIFIED DOCUMENT OF THE CAA
AND IN GENERAL TO CARRY OUT ANY LEGAL ACTION
TO ENFORCE THE RESOLUTIONS OF THE ORDINARY GENERAL
ASSEMBLY OR ANY REPEAT SESSION

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INDEPENDENT NEWS AND MEDIA PLC INNZF.PK AGM MEETING DATE: 06/11/2008
ISSUER: G4755S126 ISIN: IE0004614818
SEDOL: 6459639, B014WP9, 4699103, B01ZKS1, 0461481

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
3.vi	RE-ELECT DR. I.E. KENNY AS A DIRECTOR	Management	For
3.vii	RE-ELECT MR. B. MULRONEY AS A DIRECTOR	Management	For
3viii	RE-ELECT MR. A.C. O REILLY AS A DIRECTOR	Management	For
3.ix	RE-ELECT MR. B.E. SOMERS AS A DIRECTOR	Management	For
3.x	RE-ELECT MR. K. CLARKE AS A DIRECTOR	Management	For
4.	APPROVE TO FIX THE REMUNERATION OF THE DIRECTORS	Management	For
5.	AUTHORIZE THE DIRECTORS TO FIX THERE REMUNERATION OF THE AUDITORS	Management	For
1.	RECEIVE AND ADOPT THE DIRECTORS REPORT AND FINANCIAL STATEMENTS FOR THE YE 31 DEC 2007 AND THE INDEPENDENT AUDITORS REPORT THEREON	Management	For
2.	APPROVE TO DECLARE A FINAL DIVIDEND ON THE ORDINARY SHARES	Management	For
3.i	RE-ELECT MR. P.M. COSGROVE AS A DIRECTOR	Management	For
3.ii	RE-ELECT MR. J.C. DAVY AS A DIRECTOR	Management	For
3.iii	RE-ELECT MR. MN. HAYES AS A DIRECTOR	Management	For
3.iv	RE-ELECT MR. LP. HEALY AS A DIRECTOR	Management	For
3.v	RE-ELECT MR. B.M.A. HOPKINS AS A DIRECTOR	Management	For

LIBERTY GLOBAL, INC.
ISSUER: 530555101
SEDOL:

LBTYA
ISIN:

ANNUAL MEETING DATE: 06/12/2008

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01	DIRECTOR ROCCO B. COMMISSO CRAIG S. MITCHELL WILLIAM S. MORRIS III THOMAS V. REIFENHEISER NATALE S. RICCIARDI MARK E. STEPHAN ROBERT L. WINIKOFF	Management Management Management Management Management Management Management	For For For For For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For

SUN-TIMES MEDIA GROUP, INC. SUTM ANNUAL MEETING DATE: 06/17/2008
ISSUER: 86688Q100 ISIN:
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR WILLIAM E. AZIZ BRENT D. BAIRD A.W.A. BELLSTEDT Q.C. HERBERT A. DENTON PETER J. DEY CYRUS F. FREIDHEIM, JR. EDWARD C. HANNAH GORDON A. PARIS GRAHAM W. SAVAGE RAYMOND G.H. SEITZ G. WESLEY VOORHEIS	Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For

FAIRPOINT COMMUNICATIONS, INC. FRP ANNUAL MEETING DATE: 06/18/2008
ISSUER: 305560104 ISIN:
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR CLAUDE C. LILLY ROBERT S. LILIE THOMAS F. GILBANE, JR.	Management Management Management Management	For For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP	Management	For

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	AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.		
03	TO APPROVE THE FAIRPOINT COMMUNICATIONS, INC. 2008 LONG TERM INCENTIVE PLAN.	Management	Against
04	TO APPROVE THE FAIRPOINT COMMUNICATIONS, INC. 2008 ANNUAL INCENTIVE PLAN.	Management	For

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 IMAX CORPORATION IMAX SPECIAL MEETING DATE: 06/18/2008
 ISSUER: 45245E109 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
02	IN RESPECT OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. NOTE: VOTING WITHHOLD IS THE EQUIVALENT TO VOTING ABSTAIN.	Management	For
01	DIRECTOR DAVID W. LEEBRON MARC A. UTAY	Management Management Management	For For For
03	IN RESPECT OF THE ORDINARY RESOLUTION SET FORTH IN APPENDIX A TO THE PROXY CIRCULAR AND PROXY STATEMENT TO APPROVE CERTAIN AMENDMENTS TO THE COMPANY S STOCK OPTION PLAN. NOTE: VOTING WITHHOLD IS THE EQUIVALENT TO VOTING ABSTAIN.	Management	Against

 CHURCHILL DOWNS INCORPORATED CHDN ANNUAL MEETING DATE: 06/19/2008
 ISSUER: 171484108 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR ROBERT L. FEALY DANIEL P. HARRINGTON CARL F. POLLARD	Management Management Management Management	For For For For

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02	DARRELL R. WELLS PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CHURCHILL DOWNS INCORPORATED FOR THE YEAR ENDING DECEMBER 31, 2008.	Management Management	For For
03	APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS AND MAXIMUM AWARDS PAYABLE AS ESTABLISHED BY THE SPECIAL SUBCOMMITTEE OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS FOR THE PAYMENT OF COMPENSATION TO ROBERT L. EVANS, WILLIAM C. CARSTANJEN, WILLIAM E. MUDD, VERNON D. NIVEN III AND STEVEN P. SEXTON UNDER THE AMENDED AND RESTATED INCENTIVE COMPENSATION PLAN (1997).	Management	For

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 EBAY INC. EBAY ANNUAL MEETING DATE: 06/19/2008
 ISSUER: 278642103 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast

1A	ELECTION OF DIRECTOR: FRED D. ANDERSON	Management	For
1B	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Management	For
1C	ELECTION OF DIRECTOR: SCOTT D. COOK	Management	For
1D	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Management	For
02	APPROVAL OF OUR 2008 EQUITY INCENTIVE AWARD PLAN.	Management	Against
03	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For

 CLEARWIRE CORP CLWR ANNUAL MEETING DATE: 06/20/2008
 ISSUER: 185385309 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast

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01	DIRECTOR	Management	For
	CRAIG O. MCCA	Management	For
	BENJAMIN G. WOLFF	Management	For
	PETER L.S. CURRIE	Management	For
	RICHARD P. EMERSON	Management	For
	NICOLAS KAUSER	Management	For
	DAVID PERLMUTTER	Management	For
	MICHAEL J. SABIA	Management	For
	R. GERARD SALEMME	Management	For
	STUART M. SLOAN	Management	For
	MICHELANGELO A. VOLPI	Management	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS CLEARWIRE CORPORATION S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2008.	Management	For

NTT DOCOMO, INC.	DCM	AGM MEETING DATE: 06/20/2008
ISSUER: J59399105	ISIN: JP3165650007	
SEDOL: 5559079, 3141003, 6129277		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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*	PLEASE REFERENCE MEETING MATERIALS.	Non-Voting	
1.	APPROVE APPROPRIATION OF RETAINED EARNINGS	Management	For
2.	APPROVE PURCHASE OF OWN SHARES	Management	For
3.	AMEND THE ARTICLES OF INCORPORATION	Management	For
4.1	APPOINT A DIRECTOR	Management	For
4.2	APPOINT A DIRECTOR	Management	For
4.3	APPOINT A DIRECTOR	Management	For
4.4	APPOINT A DIRECTOR	Management	For
4.5	APPOINT A DIRECTOR	Management	For
4.6	APPOINT A DIRECTOR	Management	For
4.7	APPOINT A DIRECTOR	Management	For
4.8	APPOINT A DIRECTOR	Management	For

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4.9	APPOINT A DIRECTOR	Management	For
4.10	APPOINT A DIRECTOR	Management	For
4.11	APPOINT A DIRECTOR	Management	For
4.12	APPOINT A DIRECTOR	Management	For
4.13	APPOINT A DIRECTOR	Management	For
5.1	APPOINT A CORPORATE AUDITOR	Management	For
5.2	APPOINT A CORPORATE AUDITOR	Management	For

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P.T. TELEKOMUNIKASI INDONESIA, TBK TLK ANNUAL MEETING DATE: 06/20/2008
ISSUER: 715684106 ISIN:
SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
04	APPROVAL OF THE DETERMINATION OF THE AMOUNT OF REMUNERATION FOR THE MEMBERS OF THE DIRECTORS AND COMMISSIONERS.	Management	For
03	RESOLUTION ON THE APPROPRIATION OF THE COMPANY S NET INCOME FOR FINANCIAL YEAR 2007.	Management	For
02	RATIFICATION OF THE FINANCIAL STATEMENTS AND PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2007 AND ACQUITTAL AND DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS.	Management	For
01	APPROVAL OF THE COMPANY S ANNUAL REPORT FOR THE FINANCIAL YEAR 2007.	Management	For
07	APPROVAL FOR THE SHARE BUY BACK III PROGRAM.	Management	For
06	APPROVAL TO THE AMENDMENT TO THE COMPANY S ARTICLES OF ASSOCIATION.	Management	For
05	APPOINTMENT OF AN INDEPENDENT AUDITOR TO AUDIT THE COMPANY S FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2008, INCLUDING AUDIT OF INTERNAL CONTROL OVER FINANCIAL REPORTING AND APPOINTMENT OF AN INDEPENDENT AUDITOR TO AUDIT THE FINANCIAL STATEMENTS OF THE PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM FOR THE FINANCIAL YEAR 2008.	Management	For

SMG PLC, GLASGOW SMGPK.PK OTH MEETING DATE: 06/20/2008
ISSUER: G8226W103 ISIN: GB0004325402
SEDOL: 0432540

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE DISPOSAL BY THE COMPANY AND ITS SUBSIDIARIES OF VIRGIN RADIO ON THE SPECIFIED TERMS AND SUBJECT TO THE CONDITION OF THE DISPOSAL AGREEMENT DATED 30 MAY 2008 BETWEEN THE COMPANY AND TIML AS SPECIFIED, AND AUTHORIZE THE DIRECTORS OF THE COMPANY OR A DULY AUTHORIZED COMMITTEE THEREOF TO DO OR PROCURE TO BE DONE ALL SUCH ACTS AND THINGS ON BEHALF OF THE COMPANY AND ANY OF ITS SUBSIDIARIES. AS THEY CONSIDER NECESSARY OR EXPEDIENT FOR THE	Management	For

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PURPOSE OF GIVING EFFECT TO SUCH DISPOSAL AND THIS RESOLUTION AND TO CARRY THE SAME INTO EFFECT WITH SUCH MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS AS THE DIRECTORS OF THE COMPANY OR ANY DULY AUTHORIZED COMMITTEE THEREOF MAY IN THEIR ABSOLUTE DISCRETION THINK FIT, PROVIDED SUCH VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS ARE NOT OF A MATERIAL NATURE

* PLEASE NOTE THAT THIS IS AN OGM. THANK YOU. Non-Voting

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 SONY CORPORATION SNE ANNUAL MEETING DATE: 06/20/2008
 ISSUER: 835699307 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR HOWARD STRINGER RYOJI CHUBACHI KATSUMI IHARA YOTARO KOBAYASHI SAKIE T. FUKUSHIMA YOSHIHIKO MIYAUCHI YOSHIAKI YAMAUCHI PETER BONFIELD FUEO SUMITA FUJIO CHO RYUJI YASUDA YUKAKO UCHINAGA MITSUAKI YAHAGI TSUN-YAN HSIEH ROLAND A. HERNANDEZ	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For For For For For For For
02	TO ISSUE STOCK ACQUISITION RIGHTS FOR THE PURPOSE OF GRANTING STOCK OPTIONS.	Management	For
03	TO AMEND THE ARTICLES OF INCORPORATION WITH RESPECT TO DISCLOSURE TO SHAREHOLDERS REGARDING REMUNERATION PAID TO EACH DIRECTOR	Shareholder	Against

 UTV MEDIA PLC, BELFAST UTV.L OTH MEETING DATE: 06/20/2008
 ISSUER: G9309S100 ISIN: GB00B244WQ16
 SEDOL: B28J563, B244WQ1, B28LTZ6

VOTE GROUP: GLOBAL

Edgar Filing: GABELLI GLOBAL MULTIMEDIA TRUST INC - Form N-PX

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY FROM GBP 5,050,000 TO GBP 10,050,000	Management	For
2.	AUTHORIZE THE DIRECTORS TO ALLOT SHARES	Management	For
S.3	AUTHORIZE THE DIRECTORS TO ALLOT SHARES FOR CASH IN CONNECTION WITH A RIGHTS ISSUE OR OTHER PRO RATA OFFER	Management	For

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 CROWN MEDIA HOLDINGS, INC. CRWN ANNUAL MEETING DATE: 06/24/2008
 ISSUER: 228411104 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	DWIGHT C. ARN	Management	For
	WILLIAM CELLA	Management	For
	GLENN CURTIS	Management	For
	STEVE DOYAL	Management	For
	BRIAN E. GARDNER	Management	For
	HERBERT GRANATH	Management	For
	DAVID HALL	Management	For
	DONALD HALL, JR.	Management	For
	IRVINE O. HOCKADAY, JR.	Management	For
	A. DRUE JENNINGS	Management	For
	PETER A. LUND	Management	For
	BRAD R. MOORE	Management	For
	HENRY SCHLEIFF	Management	For
	DEANNE STEDEM	Management	For

 BEST BUY CO., INC. BBY ANNUAL MEETING DATE: 06/25/2008
 ISSUER: 086516101 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Edgar Filing: GABELLI GLOBAL MULTIMEDIA TRUST INC - Form N-PX

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR BRADBURY H. ANDERSON* K.J. HIGGINS VICTOR* ALLEN U. LENZMEIER* ROGELIO M. REBOLLEDO* FRANK D. TRESTMAN* GEORGE L. MIKAN III**	Management Management Management Management Management Management Management	For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2009.	Management	For
03	APPROVAL OF THE BEST BUY CO., INC. 2008 EMPLOYEE STOCK PURCHASE PLAN.	Management	For
04	APPROVAL OF AN AMENDMENT TO THE BEST BUY CO., INC. RESTATED ARTICLES OF INCORPORATION.	Management	For

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 GREEK ORGANISATION OF FOOTBALL OPAPF AGM MEETING DATE: 06/25/2008
 PROGNOSTICS SA OPAP
 ISSUER: X3232T104 ISIN: GRS419003009 BLOCKING
 SEDOL: B0CM8G5, B28L406, B2PVNQ8, 7107250

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE AMENDMENT, REWORDING, ABOLITION, COMPLETION AND RENUMBERING OF THE COMPANY S ARTICLES OF ASSOCIATION FOR OPERATIONAL PURPOSES, ACCORDING TO C.L. 2190/1920, AS AMENDED BY LAW 3604/2007	Management	Take No Action

 LIVE NATION, INC. LYV ANNUAL MEETING DATE: 06/25/2008
 ISSUER: 538034109 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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Edgar Filing: GABELLI GLOBAL MULTIMEDIA TRUST INC - Form N-PX

01	DIRECTOR ROBERT TED ENLOE, III JEFFREY T. HINSON JAMES S. KAHAN	Management Management Management Management	For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS LIVE NATION, INC. S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR	Management	For

NIPPON TELEGRAPH AND TELEPHONE CORPORATION
ISSUER: J59396101
SEDOL: B1570S0, 5168602, 0641186, 6641373

NTT
ISIN: JP3735400008

AGM MEETING DATE: 06/25/2008

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE APPROPRIATION OF RETAINED EARNINGS	Management	For
2.	AMEND THE ARTICLES OF INCORPORATION	Management	For
3.1	APPOINT A DIRECTOR	Management	For
3.2	APPOINT A DIRECTOR	Management	For
3.3	APPOINT A DIRECTOR	Management	For
3.4	APPOINT A DIRECTOR	Management	For
3.5	APPOINT A DIRECTOR	Management	For
3.6	APPOINT A DIRECTOR	Management	For
3.7	APPOINT A DIRECTOR	Management	For
3.8	APPOINT A DIRECTOR	Management	For
3.9	APPOINT A DIRECTOR	Management	For
3.10	APPOINT A DIRECTOR	Management	For
3.11	APPOINT A DIRECTOR	Management	For
3.12	APPOINT A DIRECTOR	Management	For
4.1	APPOINT A CORPORATE AUDITOR	Management	For
4.2	APPOINT A CORPORATE AUDITOR	Management	For
4.3	APPOINT A CORPORATE AUDITOR	Management	For

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ASAHI BROADCASTING CORPORATION
ISSUER: J02142107
SEDOL: 6054454

AHBCF.PK
ISIN: JP3116800008

AGM MEETING DATE: 06/26/2008

VOTE GROUP: GLOBAL

Edgar Filing: GABELLI GLOBAL MULTIMEDIA TRUST INC - Form N-PX

Proposal Number	Proposal	Proposal Type	Vote Cast
1	APPROVE APPROPRIATION OF PROFITS	Management	For
2	AMEND ARTICLES TO: APPROVE MINOR REVISIONS	Management	For
3.1	APPOINT A DIRECTOR	Management	For
3.2	APPOINT A DIRECTOR	Management	For
4.1	APPOINT A CORPORATE AUDITOR	Management	For
4.2	APPOINT A CORPORATE AUDITOR	Management	For
4.3	APPOINT A CORPORATE AUDITOR	Management	For
4.4	APPOINT A CORPORATE AUDITOR	Management	For
5	APPOINT A SUBSTITUTE CORPORATE AUDITOR	Management	For

 HELLENIC TELECOMMUNICATIONS OTE AGM MEETING DATE: 06/26/2008
 ORGANIZATION S A
 ISSUER: X3258B102 ISIN: GRS260333000 BLOCKING
 SEDOL: B28J8S6, 5437506, B02NXN0, 5051605

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE MANAGEMENT REPORT OF THE BOARD OF DIRECTORS, THE AUDIT REPORT PREPARED BY THE CERTIFIED AUDITORS ON THE SEPARATE AND CONSOLIDATED FINANCIAL STATEMENTS OF OTE SA ENDED ON 31 DEC 2007, INCLUDING THE ANNUAL FINANCIAL STATEMENTS BOTH SEPARATE AND CONSOLIDATED OF 31 DEC 2007 AND THE PROFIT DISTRIBUTION AND DIVIDEND PAYMENT	Management	Take No Action
2.	APPROVE THE EXONERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE AUDITORS OF ALL LIABILITY FOR FY 2007, PURSUANT TO ARTICLE 35 OF CODIFIED LAW 2190.1920	Management	Take No Action
3.	APPOINT THE CHARTERED AUDITORS FOR THE ORDINARY AUDIT OF THE FINANCIAL STATEMENTS BOTH SEPARATE AND CONSOLIDATED ACCORDING TO THE INTERNATIONAL FINANCIAL REPORTING STANDARDS FOR THE FY 2008 AND DETERMINATION OF ITS FEES	Management	Take No Action
4.	APPROVE THE REMUNERATION PAID TO THE MEMBERS OF THE BOARD OF DIRECTORS, THE AUDIT COMMITTEE AND THE HR REMUNERATION COMMITTEE FOR FY 2007 AND DETERMINATION OF THEIR REMUNERATION FOR 2008	Management	Take No Action
5.	APPROVE THE REMUNERATION PAID IN 2007 TO THE CHAIRMAN OF THE BOARD OF DIRECTORS AND CHIEF EXECUTIVE OFFICER, DETERMINATION OF A SPECIAL PREMIUM BASED ON EFFICIENCY FOR FY 2007 AND DETERMINATION OF HIS REMUNERATION FOR 2008	Management	Take No Action
6.	APPROVE TO RENEW THE AGREEMENT FOR THE COVERING OF CIVIL LIABILITY OF MEMBERS OF THE BOARD OF DIRECTORS AND THE COMPANY S EXECUTIVE DIRECTORS IN THE EXERCISE OF THEIR RESPONSIBILITIES, DUTIES OR AUTHORITIES DELEGATION OF SIGNATURE	Management	Take No Action

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|----|--|------------|----------------|
| 7. | APPROVE THE BASIC TERMS AND CONDITIONS OF A PROJECT TO BE ASSIGNED TO A MEMBER OF THE BOARD, PURSUANT TO ARTICLE 23A OF THE LAW 2190.1920, AND AUTHORIZE TO CONCLUDE SUCH CONTRACT | Management | Take No Action |
| 8. | ADOPT THE STOCK OPTION PLAN FOR EXECUTIVES OF THE COMPANY AND AFFILIATED COMPANY S, ACCORDING TO ARTICLE 42 OF THE CODIFIED LAW 2190.1920 | Management | Take No Action |
| 9. | APPOINT THE 3 NEW BOARD MEMBERS FOR A 3 YEAR TERM, FOLLOWING TERMINATION OF OFFICE OF EQUAL NUMBER MEMBERS TO THE 11 MEMBER BOARD, PURSUANT TO ARTICLE 9, PARAGRAPH 2 OF THE ARTICLES OF INCORPORATION AND THE INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS | Management | Take No Action |

 NTN BUZZTIME, INC.
 ISSUER: 629410309
 SEDOL:

NTN ANNUAL MEETING DATE: 06/26/2008
 ISIN:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast

01	DIRECTOR NOMINEE WITHDRAWN GARY ARLEN BARRY BERGSMAN ROBERT B. CLASEN J.J. FARRICIELLI, JR. MICHAEL FLEMING NOMINEE WITHDRAWN	Management Management Management Management Management Management Management	For For For For For For For
02	TO RATIFY THE APPOINTMENT OF MAYER HOFFMAN MCCANN, P.C. AS NTN BUZZTIME, INC. S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For

 THE FURUKAWA ELECTRIC CO.,LTD.
 ISSUER: J16464117
 SEDOL: B02DXR4, 6357562, 5734133

FKA AGM MEETING DATE: 06/26/2008
 ISIN: JP3827200001

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vote Cast
*	PLEASE REFERENCE MEETING MATERIALS.	Non-Voting	
1.	APPROVE APPROPRIATION OF RETAINED EARNINGS	Management	For
2.1	APPOINT A DIRECTOR	Management	For
2.2	APPOINT A DIRECTOR	Management	For
2.3	APPOINT A DIRECTOR	Management	For
2.4	APPOINT A DIRECTOR	Management	For
2.5	APPOINT A DIRECTOR	Management	For
2.6	APPOINT A DIRECTOR	Management	For
2.7	APPOINT A DIRECTOR	Management	For

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2.8	APPOINT A DIRECTOR	Management	For
2.9	APPOINT A DIRECTOR	Management	For
2.10	APPOINT A DIRECTOR	Management	For
2.11	APPOINT A DIRECTOR	Management	For
2.12	APPOINT A DIRECTOR	Management	For
3.1	APPOINT A CORPORATE AUDITOR	Management	For
3.2	APPOINT A CORPORATE AUDITOR	Management	For
3.3	APPOINT A CORPORATE AUDITOR	Management	For
4.	APPOINT A SUBSTITUTE CORPORATE AUDITOR	Management	For

TV ASAHI CORPORATION
ISSUER: J93646107
SEDOL: 4574783, 6287410

AHBCF.PK AGM MEETING DATE: 06/26/2008
ISIN: JP3429000007

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1	APPROVE APPROPRIATION OF PROFITS	Management	For
2.1	APPOINT A CORPORATE AUDITOR	Management	For
2.2	APPOINT A CORPORATE AUDITOR	Management	For
2.3	APPOINT A CORPORATE AUDITOR	Management	For
2.4	APPOINT A CORPORATE AUDITOR	Management	For
2.5	APPOINT A CORPORATE AUDITOR	Management	For
3	APPOINT ACCOUNTING AUDITORS	Management	For

ARUZE CORP.
ISSUER: J0204H106
SEDOL: 5877146, B051Z79, 6126892

AZECF.PK AGM MEETING DATE: 06/27/2008
ISIN: JP3126130008

Edgar Filing: GABELLI GLOBAL MULTIMEDIA TRUST INC - Form N-PX

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1	AMEND ARTICLES TO: ESTABLISH ARTICLES RELATED TO COMMITTEE SYSTEM , ALLOW USEOF ELECTRONIC SYSTEMS FOR PUBLIC NOTIFICATIONS, ADOPT AN EXECUTIVE OFFICER SYSTEM, ADOPT REDUCTION OF LIABILITY SYSTEM FOR EXECUTIVE OFFICERS	Management	For
2.1	APPOINT A DIRECTOR	Management	For
2.2	APPOINT A DIRECTOR	Management	For
2.3	APPOINT A DIRECTOR	Management	For
2.4	APPOINT A DIRECTOR	Management	For
2.5	APPOINT A DIRECTOR	Management	For
2.6	APPOINT A DIRECTOR	Management	For
2.7	APPOINT A DIRECTOR	Management	For
3	APPROVE APPROPRIATION OF PROFITS	Management	For
4	AUTHORIZE USE OF STOCK OPTION PLAN	Management	For

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CHUBU-NIPPON BROADCASTING CO.,LTD.
ISSUER: J06594105
SEDOL: 6195632

NTT AGM MEETING DATE: 06/27/2008
ISIN: JP3527000008

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1	APPROVE APPROPRIATION OF PROFITS	Management	For
2.1	APPOINT A DIRECTOR	Management	For
2.2	APPOINT A DIRECTOR	Management	For
2.3	APPOINT A DIRECTOR	Management	For
2.4	APPOINT A DIRECTOR	Management	For
2.5	APPOINT A DIRECTOR	Management	For
2.6	APPOINT A DIRECTOR	Management	For
2.7	APPOINT A DIRECTOR	Management	For
2.8	APPOINT A DIRECTOR	Management	For
2.9	APPOINT A DIRECTOR	Management	For
2.10	APPOINT A DIRECTOR	Management	For
2.11	APPOINT A DIRECTOR	Management	For
2.12	APPOINT A DIRECTOR	Management	For
2.13	APPOINT A DIRECTOR	Management	For
2.14	APPOINT A DIRECTOR	Management	For

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2.15	APPOINT A DIRECTOR	Management	For
2.16	APPOINT A DIRECTOR	Management	For
2.17	APPOINT A DIRECTOR	Management	For
3.1	APPOINT A CORPORATE AUDITOR	Management	For
3.2	APPOINT A CORPORATE AUDITOR	Management	For
3.3	APPOINT A CORPORATE AUDITOR	Management	For
4	APPROVE PAYMENT OF BONUSES TO DIRECTORS AND CORPORATE AUDITORS	Management	For
5	APPROVE PROVISION OF RETIREMENT ALLOWANCE FOR DIRECTORS AND CORPORATEAUDITORS	Management	For

FUJI TELEVISION NETWORK, INCORPORATED FTN.F AGM MEETING DATE: 06/27/2008
ISSUER: J15477102 ISIN: JP3819400007
SEDOL: B1CGFN0, 6036582, B06NR01, 5753763

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast

1.	APPROVE APPROPRIATION OF RETAINED EARNINGS	Management	For
2.	REQUEST FOR APPROVAL OF INCORPORATION-TYPE DEMERGER PLAN	Other	For
3.	AMEND THE ARTICLES OF INCORPORATION	Management	For
4.1	APPOINT A DIRECTOR	Management	For
4.2	APPOINT A DIRECTOR	Management	For
4.3	APPOINT A DIRECTOR	Management	For
4.4	APPOINT A DIRECTOR	Management	For
4.5	APPOINT A DIRECTOR	Management	For
4.6	APPOINT A DIRECTOR	Management	For
4.7	APPOINT A DIRECTOR	Management	For
4.8	APPOINT A DIRECTOR	Management	For
4.9	APPOINT A DIRECTOR	Management	For
4.10	APPOINT A DIRECTOR	Management	For
4.11	APPOINT A DIRECTOR	Management	For
4.12	APPOINT A DIRECTOR	Management	For
4.13	APPOINT A DIRECTOR	Management	For
4.14	APPOINT A DIRECTOR	Management	For
4.15	APPOINT A DIRECTOR	Management	For
4.16	APPOINT A DIRECTOR	Management	For
4.17	APPOINT A DIRECTOR	Management	For
4.18	APPOINT A DIRECTOR	Management	For
4.19	APPOINT A DIRECTOR	Management	For
4.20	APPOINT A DIRECTOR	Management	For
5.	APPOINT A CORPORATE AUDITOR	Management	For
6.	APPROVE PAYMENT OF ACCRUED BENEFITS ASSOCIATED WITH ABOLITION OF RETIREMENT BENEFIT SYSTEM FOR CURRENT CORPORATE OFFICERS	Management	For
7.	APPROVE PAYMENT OF BONUSES TO CORPORATE OFFICERS	Management	For

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 NINTENDO CO.,LTD. NTDOY.PK AGM MEETING DATE: 06/27/2008
 ISSUER: J51699106 ISIN: JP3756600007
 SEDOL: B0ZGTW7, 5334209, B02JMD1, 6639550

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	PLEASE REFERENCE MEETING MATERIALS.	Non-Voting	
1.	APPROVE APPROPRIATION OF RETAINED EARNINGS	Management	For
2.1	APPOINT A DIRECTOR	Management	For
2.2	APPOINT A DIRECTOR	Management	For
2.3	APPOINT A DIRECTOR	Management	For
2.4	APPOINT A DIRECTOR	Management	For
2.5	APPOINT A DIRECTOR	Management	For
2.6	APPOINT A DIRECTOR	Management	For
2.7	APPOINT A DIRECTOR	Management	For
2.8	APPOINT A DIRECTOR	Management	For
2.9	APPOINT A DIRECTOR	Management	For
2.10	APPOINT A DIRECTOR	Management	For
2.11	APPOINT A DIRECTOR	Management	For
2.12	APPOINT A DIRECTOR	Management	For
2.13	APPOINT A DIRECTOR	Management	For
3.1	APPOINT A CORPORATE AUDITOR	Management	For
3.2	APPOINT A CORPORATE AUDITOR	Management	For

 NIPPON TELEVISION NETWORK CORPORATION NTT AGM MEETING DATE: 06/27/2008
 ISSUER: J56171101 ISIN: JP3732200005
 SEDOL: 6644060, B02JNV6, 5899805

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1	APPROVE APPROPRIATION OF RETAINED EARNINGS	Management	For
2	ALLOW BOARD TO AUTHORIZE ISSUANCE OF SHARE ACQUISITION RIGHTS AS ANTI-TAKEOVER DEFENSE MEASURE	Management	Against
3.1	APPOINT A DIRECTOR	Management	For
3.2	APPOINT A DIRECTOR	Management	For
3.3	APPOINT A DIRECTOR	Management	For
3.4	APPOINT A DIRECTOR	Management	For
3.5	APPOINT A DIRECTOR	Management	For
3.6	APPOINT A DIRECTOR	Management	For
3.7	APPOINT A DIRECTOR	Management	For
3.8	APPOINT A DIRECTOR	Management	For
3.9	APPOINT A DIRECTOR	Management	For
3.10	APPOINT A DIRECTOR	Management	For

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3.11	APPOINT A DIRECTOR	Management	For
3.12	APPOINT A DIRECTOR	Management	For
3.13	APPOINT A DIRECTOR	Management	For
3.14	APPOINT A DIRECTOR	Management	For
3.15	APPOINT A DIRECTOR	Management	For

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3.16	APPOINT A DIRECTOR	Management	For
3.17	APPOINT A DIRECTOR	Management	For
4.1	APPOINT A CORPORATE AUDITOR	Management	For
4.2	APPOINT A CORPORATE AUDITOR	Management	For
5.1	APPOINT A SUPPLEMENTARY AUDITOR	Management	For
5.2	APPOINT A SUPPLEMENTARY AUDITOR	Management	For
6	APPROVE PROVISION OF RETIREMENT ALLOWANCE FOR RETIRING CORPORATE AUDITORS	Management	For
7	APPROVE PAYMENT OF BONUSES TO DIRECTORS	Management	For
8	AMEND THE COMPENSATION TO BE RECEIVED BY CORPORATE OFFICERS	Management	For

NRJ GROUP, PARIS	NRG.PA	MIX MEETING DATE: 06/27/2008
ISSUER: F6637Z112	ISIN: FR0000121691	
SEDOL: B06HP98, 5996126, B28L280		

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
-----	-----	-----	-----
*	FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB CUSTODIAN. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN THE NECESSARY CARD, ACCOUNT DETAILS AND DIRECTIONS. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIAN WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT YOUR REPRESENTATIVE	Non-Voting	
0.1	RECEIVE THE REPORTS OF THE EXECUTIVE COMMITTEE AND THE AUDITORS; APPROVE THE COMPANY S FINANCIAL STATEMENTS FOR THE YE ON 31 DEC 2007, AS PRESENTED, LOSS FOR THE FY: EUR 474,051,000.00; THE EXPENSES AND CHARGES THAT WERE NOT TAX DEDUCTIBLE OF EUR	Management	For

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0.2	621.00 TOGETHER WITH THE CORRESPONDING TAX; AND GRANT DISCHARGE TO THE BOARD OF DIRECTORS FOR THE PERFORMANCE OF THEIR DUTIES DURING THE SAID FY RECEIVE THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS; AND APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY, IN THE FORM PRESENTED TO THE MEETING, INCOME FOR THE FY: EUR 52,785,000.00, OF WHICH EUR 51,535,000.00 IS GROUP PART	Management	For
0.3	RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.225.86 OF THE FRENCH COMMERCIAL CODE, AND APPROVE THE SAID REPORT ND THE AGREEMENTS REFERRED TO THEREIN	Management	For
0.4	APPROVE THE RECOMMENDATIONS OF THE BOARD OF DIRECTORS AND RESOLVES THAT THE INCOME FOR THE FY BE APPROPRIATED AS FOLLOWS: LOSS FOR THE FY: EUR 474,051,000, APPROPRIATION TO OTHER RESERVES: EUR 17,588,000.00 TO SHARE PREMIUMS: EUR 456,463,000.00 WHICH BALANCE SHOWS AN AMOUNT OF EUR 1,278,143,000.00, AS REQUIRED BY LAW, IT IS REMINDED THAT, FOR THE LAST THREE FYS, THE DIVIDENDS PAID, WERE AL FOLLOWS: EUR 0.29 AS OF 30 SEP 2004, EUR 0.37 AS OF 31 DEC 2005, EUR AS OF 31 DEC 2006	Management	For

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0.5	APPROVE TO RECEIVE AN EXCEPTIONAL DIVIDEND OF A GLOBAL AMOUNT OF EUR 25,079,000.00 WITHDRAWN FROM THE ACCOUNT ISSUANCE PREMIUM, WHICH CORRESPONDS TO A NET DIVIDEND OF EUR 0.29 PER SHARE, SUCH EXCEPTIONAL DIVIDEND WILL ENTITLE TO THE 40% DEDUCTION PROVIDED BY THE FRENCH TAX CODE AND BE PAID ON 04 JUL 2008; FOLLOWING THIS TRANSFER, THE ISSUANCE PREMIUM ACCOUNT WILL SHOW A NEW BALANCE OF EUR 1,253,064.00; IN THE EVENT THAT THE COMPANY HOLDS OF ITS OWN SHARES ON SUCH DATE, THE AMOUNT OF THE UNPAID DIVIDEND ON SUCH SHARES SHALL BE ALLOCATED TO THE RETAINED EARNINGS ACCOUNT	Management	For
0.6	RATIFY THE APPOINTMENT OF GROUPE PIA AS A CO-DEPUTY AUDITOR, TO REPLACE PIA COMPANY, FOR THE REMAINDER OF PIA COMPANY S TERM OF OFFICE; AND APPROVE THE FINANCIAL STATEMENTS FOR THE FYE ON 31 DEC 2008	Management	For
0.7	RATIFY THE APPOINTMENT OF COEXCOM AS A CO-STATUTORY AUDITOR, TO REPLACE YVESCANAC, FOR THE REMAINDER OF YVES CANAC S TERM OF OFFICE; AND APPROVE THE FINANCIAL STATEMENTS FOR THE FYE ON 31 DEC 2008	Management	For
0.8	ADOPT THE RESOLUTIONS 16 AND 19; AND APPOINT MR. JEAN PAUL BAUDECREUX AS A MEMBER OF THE BOARD OF DIRECTORS, FOR A 2 YEAR PERIOD	Management	For
0.9	ADOPT THE RESOLUTIONS 16 AND 19; AND APPOINT MR. ANTOINE GISCARD D ESTAING ASA MEMBER OF THE BOARD OF DIRECTORS FOR A 2 YEAR PERIOD	Management	For
0.10	ADOPT THE RESOLUTIONS 16 AND 19; AND APPOINT	Management	For

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	MR. FRANCOIS MAZON A MEMBER OF THE BOARD OF DIRECTORS FOR A 2 YEAR PERIOD		
O.11	ADOPT THE RESOLUTIONS 16 AND 19; AND APPOINT MRS. MICHELINE GUILBERT AS A MEMBER OF THE BOARD OF DIRECTORS FOR A 2 YEAR PERIOD	Management	For
O.12	ADOPT THE RESOLUTIONS 16 AND 19; AND APPOINT MRS. VIBEKEROSTORP AS A MEMBER OF THE BOARD OF DIRECTOR FOR A 2 YEAR PERIOD	Management	For
O.13	ADOPT THE RESOLUTIONS 16 AND 19; AND APPOINT MRS. MARYAMSALEHI AS A MEMBER OF THE BOARD OF DIRECTOR FOR A 2 YEAR PERIOD	Management	For
O.14	APPROVE TO AWARD TOTAL ANNUAL FEES OF EUR 65,000.00, TO THE SUPERVISORY BOARDOR TO THE BOARD OF DIRECTORS, IN CASE OF THE ADOPTION OF RESOLUTIONS 16 AND 19 OF THE PRESENT MEETING	Management	For
O.15	AUTHORIZE THE EXECUTIVE COMMITTEE TO BUY BACK THE COMPANY S SHARES ON THE OPEN MARKET, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 20.00, MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10% OF THE SHARE CAPITAL, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 172,961,408.00; AUTHORITY EXPIRES AT THE END OF 18 MONTH PERIOD; TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Management	For

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E.16	AUTHORIZE THE BOARD OF DIRECTORS TO RULE THE COMPANY; THE SHAREHOLDER S MEETING ACKNOWLEDGE THAT SUCH DECISION SHALL THUS PUT AN END TO THE APPOINTMENT OF THE MEMBERS BELONGING TO THE EXECUTIVE COMMITTEE AND SUPERVISORY BOARD, UNDER THE RESERVE OF THE ADOPTION OF RESOLUTION 19	Management	For
E.17	ADOPT THE RESOLUTION 16; AND AMEND THE ARTICLE NUMBER 1 OF THE BY-LAWS	Management	For
E.18	ADOPT THE RESOLUTION 19 OF THE PRESENT MEETING TO AUTHORIZE THE BOARD OF DIRECTORS TO SET UP A GROUP OF CONTROL AGENDAS; AND AMEND THE ARTICLE NUMBER 15 OF THE BY-LAWS	Management	For
E.19	APPROVE THE DRAFT OF THE NEW BY-LAWS BY THE EXECUTIVE COMMITTEE AND THE AGREEMENT OF THE SUPERVISORY BOARD; THE SHAREHOLDER S MEETING RESOLVES TO ADOPT THE NEW TEXT OF THE BY-LAWS	Management	For
E.20	AUTHORIZE THE EXECUTIVE COMMITTEE TO REDUCE THE SHARE CAPITAL, ON ONE OR MORE OCCASIONS AND AT ITS SOLE DISCRETION, BY CANCELING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH A STOCK REPURCHASE PLAN, UP TO A MAXIMUM OF 10% OF THE SHARE CAPITAL; AUTHORITY EXPIRES AT THE END OF 24 MONTH PERIOD; TO CHARGE THE SHARE ISSUANCE COSTS AGAINST THE RELATED PREMIUMS AND DEDUCT FROM THE PREMIUMS THE AMOUNTS NECESSARY TO RAISE THE LEGAL RESERVE TO ONE TENTH OF THE NEW CAPITAL AFTER EACH INCREASE; TO TAKE ALL	Management	For

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- NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES
- E.21 AUTHORIZE THE EXECUTIVE COMMITTEE TO PROCEED, Management For
 IN ONE OR MORE ISSUES, WITH THEISSUANCE OF WARRANTS
 ENTITLING TO THE PURCHASE OF SHARES IN FAVOR
 OF THE EMPLOYEES AND OR OF CERTAIN CORPORATE
 MEMBERS OF THE COMPANY; TO INCREASE THE CAPITAL
 BY THE ISSUANCE OF A NUMBER OF SHARES WHICH SHALL
 NOT EXCEED 2% OF THE SHARE CAPITAL; AND TO WAIVE
 THE PREFERENTIAL SUBSCRIPTION RIGHTS OF THE
 SHAREHOLDERS
 TO THE WARRANTS AND OR SHARES PURCHASE TO THE
 PROFIT OF THE BENEFICIARIES; TO TAKE ALL NECESSARY
 MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES;
 TO CHARGE THE SHARE ISSUANCE COSTS AGAINST THE
 RELATED PREMIUMS AND DEDUCT FROM THEE PREMIUMS
 THE AMOUNTS NECESSARY TO RAISE THE LEGAL RESERVE
 TO ONE TENTH OF THE NEW CAPITAL AFTER EACH INCREASE
- E.22 AUTHORIZE THE EXECUTIVE COMMITTEE TO INCREASE Management For
 THE CAPITAL, ON ONE OR MORE OCCASIONS IN FRANCE
 OR ABROAD: BY ISSUANCE OF ORDINARY SHARES AND
 OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL
 OF A MAXIMUM NOMINAL AMOUNT OF EUR 87,000.00,
 AND OR BY WAY OF CAPITALIZING RESERVES, PROFITS
 PREMIUMS OR OTHER MEANS, PROVIDED THAT SUCH CAPITALIZATION
 IS ALLOWED BY LAW AND UNDER THE BY LAWS, TO BE
 CARRIED OUT THROUGH THE ISSUE OF BONUS SHARES
 OR THE RAISE OF THE PAR VALUE OF THE EXISTING
 SHARES OR BY UTILIZING ALL OR SOME OF THESE METHODS,
 SUCCESSIVELY OR SIMULTANEOUSLY, THE MAXIMUM NOMINAL
 AMOUNT OF DEBT SECURITIES WHICH MAY BE ISSUED
 SHALL NOT EXCEED EUR 100,000,000.00; AUTHORITY
 EXPIRES AT THE END OF 26 MONTH PERIOD; TO CANCEL
 THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS
 IN FAVOR OF THE BENEFICIARIES; TO CHARGE THE
 SHARE ISSUANCE COSTS AGAINST THE RELATED PREMIUMS
 AND DEDUCT FROM THE PREMIUMS THE AMOUNTS NECESSARY
 TO RAISE THE LEGAL RESERVE TO ONE TENTH OF THE
 NEW CAPITAL AFTER EACH INCREASE; TO TAKE ALL
 NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY
 FORMALITIES

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- E.23 AUTHORIZE THE EXECUTIVE COMMITTEE THE NECESSARY Management For
 POWER TO INCREASE THE CAPITAL, ON ONE OR MORE
 OCCASIONS IN FRANCE OR ABROAD, BY ISSUANCE OF
 ORDINARY SHARES AND OR SECURITIES, THE INCREASE
 OF CAPITAL THROUGH THE ISSUANCE OF SHARE SHALL
 NOT EXCEED EUR 87,000.00; THE MAXIMUM NOMINAL
 AMOUNT OF DEBT SECURITIES WHICH MAY BE ISSUED
 SHALL NOT EXCEED EUR 100,000.00; AUTHORITY EXPIRES
 AT THE END OF 26 MONTH PERIOD; THIS AMOUNT SHALL
 COUNT AGAINST THE OVERALL VALUE SET FORTH IN

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	RESOLUTION 22; TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE BENEFICIARIES; TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES		
E.24	AUTHORIZE THE EXECUTIVE COMMITTEE TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHT OF SHAREHOLDERS, AT THE SAME PRICE AS THE INITIAL ISSUE WITHIN 30 DAYS OF THE CLOSING OF THE SUBSCRIPTION PERIOD AND UP TO A MAXIMUM OF 15% OF THE INITIAL ISSUE; AUTHORITY EXPIRES AT THE END OF 26 MONTH PERIOD COMES IN APPLICATION OF RESOLUTIONS 22 AND 23 OF THE PRESENT MEETING	Management	For
E.26	GRANT FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY-LAW	Management	For
E.25	AUTHORIZE THE EXECUTIVE COMMITTEE TO INCREASE THE SHARE CAPITAL, ON ONE OR MORE OCCASIONS, AT ITS SOLE DISCRETION, IN FAVOR OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN; AUTHORITY EXPIRES AT THE OF 26 MONTH PERIOD, SUCH INCREASE OF CAPITAL SHALL NOT EXCEED 1% OF THE SHARE CAPITAL; THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SPECIFIED IN RESOLUTION 22 AND 23; TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE BENEFICIARIES; SHAREHOLDER S MEETING AUTHORIZES THE EXECUTIVE COMMITTEE FOR A 26 MONTH PERIOD TO SET THE ISSUE PRICE OF THE ORDINARY SHARES OR SECURITIES TO BE ISSUED, IN ACCORDANCE WITH THE TERMS AND CONDITIONS DETERMINED BY THE SHAREHOLDERS MEETING; TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Management	For

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 SKY PERFECT JSAT CORPORATION 9412-J AGM MEETING DATE: 06/27/2008
 ISSUER: J75606103 ISIN: JP3396350005
 SEDOL: B1TK234, B1VZ6M4

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
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1	AMEND ARTICLES TO: CHANGE OFFICIAL COMPANY NAME TO SKY PERFECT JSAT HOLDINGSINC., CHANGE COMPANY S LOCATION TO MINATO-WORD, EXPAND BUSINESS LINES	Management	For
2.1	APPOINT A DIRECTOR	Management	For

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2.2	APPOINT A DIRECTOR	Management	For
2.3	APPOINT A DIRECTOR	Management	For
2.4	APPOINT A DIRECTOR	Management	For
2.5	APPOINT A DIRECTOR	Management	For
2.6	APPOINT A DIRECTOR	Management	For
2.7	APPOINT A DIRECTOR	Management	For
2.8	APPOINT A DIRECTOR	Management	For
2.9	APPOINT A DIRECTOR	Management	For
2.10	APPOINT A DIRECTOR	Management	For
2.11	APPOINT A DIRECTOR	Management	For
3	APPOINT A CORPORATE AUDITOR	Management	For
4	AMEND THE COMPENSATION TO BE RECEIVED BY CORPORATE OFFICERS	Management	For
5	APPROVE INTERIM DIVIDEND	Management	For

 TOKYO BROADCASTING SYSTEM, INCORPORATED TKOBF.PK AGM MEETING DATE: 06/27/2008
 ISSUER: J86656105 ISIN: JP3588600001
 SEDOL: 5921667, B01DRZ1, 6894166

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast

1	APPROVE APPROPRIATION OF PROFITS	Management	For
2.1	APPOINT A DIRECTOR	Management	For
2.2	APPOINT A DIRECTOR	Management	For
2.3	APPOINT A DIRECTOR	Management	For
2.4	APPOINT A DIRECTOR	Management	For
2.5	APPOINT A DIRECTOR	Management	For
2.6	APPOINT A DIRECTOR	Management	For
2.7	APPOINT A DIRECTOR	Management	For
2.8	APPOINT A DIRECTOR	Management	For
2.9	APPOINT A DIRECTOR	Management	For
2.10	APPOINT A DIRECTOR	Management	For
2.11	APPOINT A DIRECTOR	Management	For
2.12	APPOINT A DIRECTOR	Management	For
2.13	APPOINT A DIRECTOR	Management	For
2.14	APPOINT A DIRECTOR	Management	For
2.15	APPOINT A DIRECTOR	Management	For
3.1	APPOINT A CORPORATE AUDITOR	Management	For
3.2	APPOINT A CORPORATE AUDITOR	Management	For
3.3	APPOINT A CORPORATE AUDITOR	Management	For
3.4	APPOINT A CORPORATE AUDITOR	Management	For
3.5	APPOINT A CORPORATE AUDITOR	Management	For
4	APPROVE PAYMENT OF BONUSES TO DIRECTORS AND CORPORATE AUDITORS	Management	For

SIGNATURES

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

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Registrant The Gabelli Global Multimedia Trust Inc.

By (Signature and Title)* /s/ Bruce N. Alpert

Bruce N. Alpert, Principal Executive Officer

Date August 25, 2008

* Print the name and title of each signing officer under his or her signature.