GABELLI GLOBAL UTILITY & INCOME TRUST
Form N-PX
August 23, 2010

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21529

The Gabelli Global Utility & Income Trust
(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: 1-800-422-3554

Date of fiscal year end: December 31

Date of reporting period: July 1, 2009 - June 30, 2010

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, 2009 TO JUNE 30, 2010

Investment Company Report

BT GROUP PLC

SECURITY	05577E101	MEETING TYPE	Annual
TICKER SYMBOL	BT	MEETING DATE	15-Jul-2009
ISIN	US05577E1010	AGENDA	933104224 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	REPORT AND ACCOUNTS	Management	For
02	REMUNERATION REPORT	Management	For
03	FINAL DIVIDEND	Management	For
04	RE-ELECT CLAYTON BRENDISH	Management	For
05	RE-ELECT PHIL HODKINSON	Management	For
06	ELECT TONY CHANMUGAM	Management	For
07	REAPPOINTMENT OF AUDITORS	Management	For
08	REMUNERATION OF AUDITORS	Management	For
09	AUTHORITY TO ALLOT SHARES	Management	For
S10	AUTHORITY TO ALLOT SHARES FOR CASH	Management	For
S11	AUTHORITY TO PURCHASE OWN SHARES	Management	For
S12	AMEND AND ADOPT NEW ARTICLES	Management	For
S13	14 DAYS' NOTICE OF MEETINGS	Management	For
14	AUTHORITY FOR POLITICAL DONATIONS	Management	For

SEVERN TRENT PLC

SECURITY	G8056D159	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	21-Jul-2009
ISIN	GB00B1FH8J72	AGENDA	702022764 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Receive the report and accounts	Management	For
2.	Declare a final dividend	Management	For
3.	Approve the Directors remuneration report for the YE 31 MAR 2009	Management	For
4.	Re-appoint Mr. Tony Ballance	Management	For
5.	Re-appoint Sir John Egan	Management	For
6.	Re-appoint Mr. Gordon Fryett	Management	For
7.	Re-appoint Mr. Tony Wray	Management	For
8.	Re-appoint the Auditors	Management	For
9.	Grant authority for political donations	Management	For
10.	Approve to increase the authorized share capital	Management	For
11.	Grant authority to allot the shares	Management	For
S.12	Approve to disapply pre-emption rights	Management	For

S.13	Grant authority to purchase of own shares	Management	For
S.14	Approve to reduce notice period for general meetings	Management	For
15.	Approve to renew the Severn Trent Sharesave Scheme	Management	For
16.	Approve the Severn Trent share Matching Plan	Management	For

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NRG ENERGY, INC

SECURITY	629992389	MEETING TYPE	Contested-Annual
TICKER SYMBOL	NRG	MEETING DATE	21-Jul-2009
ISIN		AGENDA	933114465 - Opposition

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 BETSY S. ATKINS		For
	2 RALPH E. FAISON		For
	3 COLEMAN PETERSON		For
	4 THOMAS C. WAJNERT		For
02	TO EXPAND THE SIZE OF THE NRG BOARD OF DIRECTORS TO PROVIDE FOR AN NRG BOARD OF DIRECTORS OF 19 DIVIDED INTO THREE APPROXIMATELY EQUAL CLASSES BY AMENDING ARTICLE III, SECTION 2 OF THE NRG AMENDED AND RESTATED BYLAWS TO READ AS SET FORTH IN EXELON'S PROXY STATEMENT.	Management	For
3A	ASSUMING PROPOSAL 2 IS APPROVED, TO ELECT DONALD DEFOSSET, JR (CLASS I) AS A DIRECTOR	Management	For
3B	ASSUMING PROPOSAL 2 IS APPROVED, TO ELECT RICHARD H. KOPPES (CLASS I) AS A DIRECTOR	Management	For
3C	ASSUMING PROPOSAL 2 IS APPROVED, TO ELECT JOHN M. ALBERTINE (CLASS II) AS A DIRECTOR	Management	For
3D	ASSUMING PROPOSAL 2 IS APPROVED, TO ELECT MARJORIE L. BOWEN (CLASS III) AS A DIRECTOR	Management	For
3E	ASSUMING PROPOSAL 2 IS APPROVED, TO ELECT RALPH G. WELLINGTON (CLASS III) AS A DIRECTOR	Management	For

4	TO REPEAL ANY AMENDMENTS TO THE NRG AMENDED AND RESTATED BYLAWS ADOPTED BY THE NRG BOARD OF DIRECTORS WITHOUT THE APPROVAL OF THE NRG STOCKHOLDERS AFTER FEBRUARY 26, 2008 AND PRIOR TO THE EFFECTIVENESS OF THE RESOLUTION PROPOSED IN PROPOSAL 4.	Management	For
5	TO ADOPT THE NRG ENERGY, INC. AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN.	Management	For
6	TO ADOPT THE NRG ENERGY, INC. AMENDED AND RESTATED ANNUAL INCENTIVE PLAN FOR DESIGNATED CORPORATE OFFICERS.	Management	For
7	TO APPROVE THE AMENDMENT TO ARTICLE SIX OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AMENDING THE VOTING STANDARD FOR UNCONTESTED DIRECTOR ELECTIONS TO PROVIDE FOR	Management	For

	MAJORITY VOTING.		
8	TO RATIFY THE APPOINTMENT OF KPMG LLP AS NRG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
9	TO APPROVE A STOCKHOLDER'S PROPOSAL TO PREPARE A REPORT DESCRIBING THE IMPACT OF NRG'S INVOLVEMENT WITH THE CARBON PRINCIPLES ON THE ENVIRONMENT.	Management	Abstain

*MANAGEMENT POSITION UNKNOWN

UNITED UTILITIES GROUP PLC, WARRINGTON

SECURITY	G92755100	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	24-Jul-2009
ISIN	GB00B39J2M42	AGENDA	702036181 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Receive the financial statements and reports of the Directors and Auditors	Management	For
2.	Declare a final dividend of 22.03p per ordinary share	Management	For
3.	Approve the Directors remuneration report	Management	For
4.	Re-appoint Philip Green as a Director	Management	For
5.	Re-appoint Paul Heiden as a Director	Management	For
6.	Re-appoint Andrew Pinder as a Director	Management	For
7.	Re-appoint the Auditors	Management	For
8.	Authorize the Directors to set the Auditor's remuneration	Management	For
9.	Authorize the Director for issue of equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 11,358,093	Management	For
S.10	Grant authority the issue of equity or equity-linked securities without Pre-emptive rights up to aggregate nominal amount of GBP 1,703,714	Management	For
S.11	Authorize market purchases of 68,148,563 its own Ordinary Shares by the Company	Management	For
S.12	Approve that a general meeting other than an AGM may be called on not less than 14 clear days notice	Management	For
13.	Authorize the Company and Subsidiaries to make EU political donations to political parties and/or Independent Election Candidates up to GBP 50,000, to Political organization other than political parties up to GBP 50,000 and Incur EU political expenditure up to GBP 5	Management	For

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NATIONAL GRID PLC

SECURITY	636274300	MEETING TYPE	Annual
TICKER SYMBOL	NGG	MEETING DATE	27-Jul-2009
ISIN	US6362743006	AGENDA	933116584 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS.	Management	For

02	TO DECLARE A FINAL DIVIDEND.	Management	For
03	TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR.	Management	For
04	TO RE-ELECT STEVE HOLLIDAY AS A DIRECTOR.	Management	For
05	TO RE-ELECT KEN HARVEY AS A DIRECTOR.	Management	For
06	TO RE-ELECT STEVE LUCAS AS A DIRECTOR.	Management	For
07	TO RE-ELECT STEPHEN PETTIT AS A DIRECTOR.	Management	For
08	TO RE-ELECT NICK WINSER AS A DIRECTOR.	Management	For
09	TO RE-ELECT GEORGE ROSE AS A DIRECTOR.	Management	For
10	TO REAPPOINT THE AUDITOR, PRICEWATERHOUSECOOPERS LLP.	Management	For
11	TO AUTHORISE THE DIRECTORS TO SET THE AUDITOR'S REMUNERATION.	Management	For
12	TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For
13	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES.	Management	For
14	TO AUTHORISE A SCRIP DIVIDEND.	Management	For
15	TO AUTHORISE CAPITALISING RESERVES FOR SCRIP DIVIDENDS.	Management	For
S16	TO DISAPPLY PRE-EMPTION RIGHTS.	Management	For
S17	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES.	Management	For
S18	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 DAYS NOTICE.	Management	For
S19	TO ADOPT NEW ARTICLES OF ASSOCIATION WITH EFFECT FROM THE AGM.	Management	For
S20	TO ADOPT NEW ARTICLES OF ASSOCIATION WITH EFFECT FROM 1 OCTOBER 2009.	Management	For

ProxyEdge Report Date: 07/06/2010
Meeting Date Range: 07/01/2009 to 06/30/2010 3
The Gabelli Global Utility & Income Trust

VODAFONE GROUP PLC

SECURITY	92857W209	MEETING TYPE	Annual
TICKER SYMBOL	VOD	MEETING DATE	28-Jul-2009
ISIN	US92857W2098	AGENDA	933112790 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 MARCH 2009	Management	For
02	TO RE-ELECT SIR JOHN BOND AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Management	For
03	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 VITTORIO COLAO AS A DIRECTOR	Management	For
05	TO ELECT MICHEL COMBES AS A DIRECTOR	Management	For
06	TO RE-ELECT ANDY HALFORD AS A DIRECTOR	Management	For
07	TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)	Management	For
08	TO ELECT SAMUEL JONAH AS A DIRECTOR	Management	For
09	TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)	Management	For
10	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)	Management	For
11	TO RE-ELECT SIMON MURRAY AS A DIRECTOR (MEMBER OF THE	Management	For

	REMUNERATION COMMITTEE)		
12	TO ELECT STEPHEN PUSEY AS A DIRECTOR	Management	For
13	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE, MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
14	TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
15	TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
16	TO APPROVE A FINAL DIVIDEND OF 5.20P PER ORDINARY SHARE	Management	For
17	TO APPROVE THE REMUNERATION REPORT	Management	For
18	TO RE-APPOINT DELOITTE LLP AS AUDITORS	Management	For
19	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	Management	For
20	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER ARTICLE 16.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For
21	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE- EMPTION RIGHTS UNDER ARTICLE 16.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Management	For
22	TO AUTHORISE THE COMPANY'S PURCHASE OF ITS OWN SHARES (SECTION166, COMPANIES ACT 1985) (SPECIAL RESOLUTION)	Management	For
23	TO ADOPT NEW ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Management	For
24	TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)	Management	For

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DATANG INTERNATIONAL POWER GENERATION CO LTD

SECURITY	Y20020106	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	10-Aug-2009
ISIN	CNE100000Z3	AGENDA	702030773 - Management

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL THE RESOLUTIONS. THANK YOU.	Non-Voting	
1.	Approve the provision of guarantee by the Company for the borrowing of Inner Mongolia Datang International Zhuozi Windpower Company Limited	Management	For
2.	Approve the provision of guarantee by the Company for the borrowing of Jiangsu Datang International Lvsigang Power Generation Company Limited	Management	For
3.	Approve the provision of guarantee by the Company for the borrowing of Yunnan Datang International Lixianjiang Hydropower Development Company Limited	Management	For
4.	Approve the provision of guarantee by the Company for the borrowing of Inner Mongolia Datang International Hohhot Thermal Power Generation Company Limited	Management	For
5.	Approve the provision of guarantee by the Company for the borrowing of Inner Mongolia Datang International Renewable Energy Resource Development Company Limited	Management	For

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NIKO RESOURCES LTD.

SECURITY	653905109	MEETING TYPE	Annual
TICKER SYMBOL	NKRSF	MEETING DATE	10-Sep-2009
ISIN	CA6539051095	AGENDA	933129531 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SIX (6).	Management	For
02	THE ELECTION OF DIRECTORS FOR THE ENSUING YEAR FROM THE MANAGEMENT PROPOSED NOMINEES, ALL AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR AND PROXY STATEMENT OF THE CORPORATION DATED JULY 28, 2009 (THE "INFORMATION CIRCULAR").	Management	For

03	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS.	Management	For

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NIKO RESOURCES LTD.

SECURITY	653905109	MEETING TYPE	Annual
TICKER SYMBOL	NKRSF	MEETING DATE	10-Sep-2009
ISIN	CA6539051095	AGENDA	933129543 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SIX (6).	Management	For
02	THE ELECTION OF DIRECTORS FOR THE ENSUING YEAR FROM THE MANAGEMENT PROPOSED NOMINEES, ALL AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR AND PROXY STATEMENT OF THE CORPORATION DATED JULY 28, 2009 (THE "INFORMATION CIRCULAR").	Management	For
03	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS.	Management	For

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JSFC SISTEMA JSC, MOSCOW

SECURITY	48122U204	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	01-Oct-2009
ISIN	US48122U2042	AGENDA	702095705 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Approve the related party transactions of sale of ordinary shares of OAO Comstar UTC and ZAO United Telesystems	Management	For

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AS EESTI TELEKOM

SECURITY	X1898V108	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	01-Oct-2009
ISIN	EE3100007220	AGENDA	702100241 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Approve, the Supervisory Council, after consideration of the financial condition of Eesti Telekom Group, proposes to additionally distribute consolidated retained earnings of the Eesti Telekom Group as of the end of the year 2008, EEK 2,413,843 thousand, attributable to the equity holders of the parent Company of the Group, less 1,448,523 thousand already paid as dividend, totalling EEK 965,320 thousand as follows: to distribute among the shareholders and pay to the shareholders as dividends EEK 964,302 thousand, i.e. EEK 6.99 per share, based on a total of 137,954,528 shares entitled to dividends	Management	For
2.	Approve, the Supervisory Council proposes a dividend policy of AS Eesti Telekom for the fiscal years 2009, 2010 and 2011 in line with the current practice, whereby the dividend payable in accordance with the law in 2010, 2011 and 2012 shall be equal to 100% of accumulated net income of the preceding year	Management	For

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COMPANIA DE MINAS BUENAVENTURA S.A.A.

SECURITY	204448104	MEETING TYPE	Special
TICKER SYMBOL	BVN	MEETING DATE	12-Oct-2009
ISIN	US2044481040	AGENDA	933148632 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	COMPANIA DE MINAS BUENAVENTURA S.A.A. (BUENAVENTURA) DESIRES TO PURCHASE, SUBJECT TO SHAREHOLDER APPROVAL, ALL OF ITS COMMON SHARES HELD BY ITS WHOLLY-OWNED SUBSIDIARY, COMPANIA MINERA CONDESA S.A. (CONDESA). SUCH SHARES WILL BE HELD BY	Management	For

BUENAVENTURA AS TREASURY SHARES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

HERA SPA, BOLOGNA

SECURITY	T5250M106	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	21-Oct-2009
ISIN	IT0001250932	AGENDA	702095010 - Management

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE THAT THIS COMMENT HAS BEEN DELETED. THANK YOU.	Non-Voting	
E.1	Approve the merger through Incorporation of PRI.GE.A.S. S.R.L. into Hera S.P.A	Management	No Action
E.2	Approve the split of Hera Bologna S.R.L., Hera Ferrara S.R.L., Hera Forli-Cesena S.R.L.,Hera Imola-Faenza S.R.L. Hera Modena S.R.L., Hera Ravenna S.R.L. and Hera Rimini S.R.L. on behalf of Hera S.P.A. and Hera Comm S.R.L	Management	No Action
E.3	Approve the share capital increase with exclusion of the option right Ex Article 2441 Civil Code Paragraph 4 and related amendment to Article 5 of the Company's By-laws	Management	No Action
E.4	Amend Article 8 of Association	Management	No Action
O.1	Appoint 2 new Board of Directors Members post retirement	Management	No Action
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ARTICLE NUMBER IN RESOLU-TION E.3 AND CHANGE IN MEETING DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, P-LEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL I- NSTRUCTIONS. THANK YOU.	Non-Voting	

ORASCOM TELECOM S A E

SECURITY	68554W205	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	22-Oct-2009
ISIN	US68554W2052	AGENDA	702119000 - Management

ITEM	PROPOSAL	TYPE	VOTE
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S 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	

1.	Approve the reduction of the Company's capital [by writing off the shares purchased by the Company], and amend the Articles 6 and 7 of the Company's Statutes which will be entitled by such reduction, pursuant to Article 150 of the Executive Regulations of Law 159/1981	Management	No Action

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FLORIDA PUBLIC UTILITIES COMPANY

SECURITY	341135101	MEETING TYPE	Special
TICKER SYMBOL	FPU	MEETING DATE	22-Oct-2009
ISIN	US3411351014	AGENDA	933145092 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	APPROVE THE AGREEMENT AND PLAN OF MERGER, BY AND AMONG FLORIDA PUBLIC UTILITIES, CHESAPEAKE UTILITIES CORPORATION AND CPK PELICAN, INC., AND THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	Against
02	ADJOURN THE SPECIAL MEETING, AT THE DISCRETION OF THE PROXIES, TO SOLICIT ADDITIONAL PROXIES.	Management	Against

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MOBILE TELESYSTEMS OJSC

SECURITY	607409109	MEETING TYPE	Special
TICKER SYMBOL	MBT	MEETING DATE	22-Oct-2009
ISIN	US6074091090	AGENDA	933152174 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO INSTRUCT MR. RON SOMMER, THE CHAIRMAN OF MTS OJSC BOARD OF DIRECTORS, TO SIGN THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF MTS OJSC SHAREHOLDERS.	Management	For
02	TO APPROVE MTS OJSC' ("THE COMPANY") ENTERING INTO A TRANSACTION - THE LOAN AGREEMENT (THE "LOAN AGREEMENT") CONCLUDED BETWEEN THE COMPANY AND THE SYNDICATE OF LENDING BANKS (LIST OF THE BANKS SPECIFIED IN SUBPARAGRAPH B)(II) BELOW), AND CONCERNED WITH THE LOAN AGREEMENT FEE LETTERS (THE "TRANSACTION"), ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For

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JSFC SISTEMA JSC, MOSCOW

SECURITY	48122U204	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	16-Nov-2009
ISIN	US48122U2042	AGENDA	702147782 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Approve the deal to sell ordinary registered shares of the specified business entities: ordinary registered shares of OJSC Ufimsky Refinery [hereinafter OJSC UNPZ] [stateregistration number 1-01- 30672-D] in the amount of 337,432,273 shares, nominal value 1 ruble each, preference registered shares of OJSC UNPZ [of which: 149,823 shares - specified state registration number, 6,619,875 shares - state registration number 01-1-1164] in the amount of 6,769,695 shares, nominal value 1 ruble each, which in total makes up 55.58% of the charter capital of OJSC UNPZ; ordinary registered shares of Open Joint-Stock Company Novo-Ufimsky Refinery [hereinafter OJSC NOVOIL] [stateregistration number 1-01-30715-D] in the amount of 533,605,860 shares, nominal value 1 ruble each, preference registered shares of OJSC NOVOIL [of which: 75,813 shares - specified state registration number, 4,093,443 shares - state registration number 01-1-1076] in the amount of 4,169,256 shares, nominal value 1 ruble each, which in total makes up 61.57 % of the charter capital of OJSC NOVOIL; ordinary registered shares of Open Joint-Stock Company Ufaneftekhim [hereinafter OJSC Ufaneftekhim] [state registration number 1-01-30684-D] in the amount of 154,596,496 shares, nominal value 1 ruble each, preference registered shares of OJSC Ufaneftekhim [of which: 234,089 shares - specified state registration number, 5,384,047 shares - state registration number 01-1-1075] in the amount of 5,618,136 shares, nominal value 1 ruble each, which in total makes up 47.18% of the charter capital of OJSC Ufaneftekhim; ordinary registered shares of Open Joint-Stock Company Ufaorgsintez [hereinafter OJSC Ufaorgsintez] [state registration number 1-01-30365-D] in the amount of 58,151,982 shares, nominal value 1 ruble each, preference registered shares of OJSC Ufaorgsintez [state registration number 2-01-30365-D] in the amount of 1800 shares, nominal value 1 ruble each, which in total makes up 51.49% of the charter capital of OJSC Ufaorgsintez; ordinary registered shares of Open Joint- Stock Company Bashkirnefteprodukt [hereinafter OJSC Bashkirnefteprodukt] [state registration number 1-01-31194-D] in the amount of 8,225,978 shares, nominal value 1 ruble each, which in total makes up 56.11 % of the charter capital of OJSC Bashkirnefteprodukt, executed as one shares purchase agreement [hereinafter - Share Purchase Agreement], in the performance of which there is an interest of the Member of the Board of Directors A.Goncharuk and the Members of the Management Board A. Abugov, S. Drozdov and R. Almakayev, on the specified terms: parties of the transactions: Sistema JSFC [hereinafter the Seller], OJSC ANK Bashneft [hereinafter the buyer] [hereinafter individually referred to as a Party and jointly as Parties]; subject of the transactions: the seller undertakes to simultaneously transfer to the buyer title to the securities and the buyer undertakes to assume title to the same securities and to pay the price for the shares stipulated in the Share Purchase Agreement: ordinary registered shares of OJSC Ufimsky Refinery [hereinafter OJSC UNPZ] [state registration number 1-01-30672-	Management	For

D] in the amount of 337,432,273 shares, nominal value 1 ruble each, preference registered shares of OJSC UNPZ [of which: 149,823 shares - specified state registration number, 6,619,875 shares - state registration number 01-1-1164] in the amount of 6,769,695 shares, nominal value 1 ruble each, which in total makes up 55.58 % of the charter capital of OJSC UNPZ; ordinary registered shares of Open Joint-Stock Company Novo-Ufimsky Refinery [hereinafter OJSC NOVOIL] [state registration number 1- 01-30715-D] in the amount of 533,605,860 shares, nominal value 1 ruble each, preference registered shares of OJSC NOVOIL [of which: 75,813 shares - specified state registration number, 4,093,443 shares - state registration number 01-1-1076] in the amount of 4,169,256 shares, nominal value 1 ruble each, which in total makes up 61.57 % of the charter capital of OJSC NOVOIL; ordinary registered shares of Open Joint-Stock Company Ufaneftekhim [hereinafter OJSC Ufaneftekhim] [state registration number 1-01-30684-D] in the amount of 154,596,496 shares, nominal value 1 ruble each, preference registered shares of OJSC Ufaneftekhim [of which: 234,089 shares - specified state registration number, 5,384,047 shares - state registration number 01-1-1075] in the amount of 5,618,136 shares, nominal value 1 ruble each, which in total makes up 47.18 % of the charter capital of OJSC Ufaneftekhim; ordinary registered shares of Open Joint-Stock Company Ufaorgsintez [hereinafter OJSC Ufaorgsintez] [state registration number 1-01-30365-D] in the amount of 58,151,982 shares, nominal value 1 ruble each, preference registered shares of OJSC Ufaorgsintez [state registration number 2-01-30365-D] in the amount of 1800 shares, nominal value 1 ruble each, which in total makes up 51.49% of the charter capital of OJSC Ufaorgzintez; ordinary registered shares of Open Joint- Stock Company Bashkirnefteprodukt [hereinafter OJSC Bashkirnefteprodukt] [state registration number 1-01-31194-D] in the amount of 8,225,978 shares, nominal value 1 ruble each, which in total makes up 56.11 % of the charter capital of OJSC Bashkirnefteprodukt, price of the transactions: the total price of the transactions is RUB 41,133,737,000 which includes: ordinary registered shares of OJSC UNPZ in the amount of 337,432,273 shares, nominal value 1 ruble each, the total value being RUB 9,948,000,000.00; preference registered shares of OJSC UNPZ in the amount of 6,769,695 shares, nominal value 1 ruble each, the total value being RUB 44,790,000.00; ordinary registered shares of OJSC NOVOIL in the amount of 533,605,860 shares, nominal value 1 ruble each, the total value being RUB 10,780,000,000.00; preference registered shares of OJSC NOVOIL in the amount of 4,169,256 shares, nominal value 1 ruble each, the total value being RUB 38,570,000.00; ordinary registered shares of OJSC Ufaneftekhim in the amount of 154,596,496 shares, nominal value 1 ruble each, the total value being RUB 10,115,000,000.00; preference registered shares of OJSC Ufaneftekhim in the amount of

	5,618,136 shares, nominal value 1 ruble each, the total value being RUB 123,300,000.00; ordinary registered shares of OJSC Ufaorgsintez in the amount of 58,151,982 shares, nominal value 1 ruble each, the total value being RUB 7,364,000,000.00; preference registered shares of OJSC Ufaorgsintez in the amount of 1800 shares, nominal value 1 ruble each, the total value being RUB 77,000; ordinary registered shares of OJSC Bashkirnefteprodukt in the amount of 8,225,978 shares, nominal value 1 ruble each, the total value being RUB 2,720,000,000.00; payment procedure: all settlements between the Buyer and Sistema JSFC shall be carried out in Russian Rubles; representations and warranties: representations and warranties shall be standard for such transactions, associated with the character and/or legal nature of the transactions, specifics of the applicable Law, specifics of the business of the parties to the transaction; conditions precedent: conditions precedent being standard for such transactions, associated with the character and/or legal nature of the transactions, specifics of applicable Law, the necessity of obtaining corporate approvals and confirmation of the Parties' status, any encumbrances and/or other rights of the third parties with respect CONTD...	
	CONTD... to the subjects of the transactions, requirements and limitations of-applicable Law upon receipt of preliminary positive opinions from the proper g-overnment bodies and/or agencies, specifics of the business of the parties to-the transaction; applicable Law: the legislation of the Russian Federation	Non-Voting

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DEUTSCHE TELEKOM AG

SECURITY	251566105	MEETING TYPE	Special
TICKER SYMBOL	DT	MEETING DATE	19-Nov-2009
ISIN	US2515661054	AGENDA	933152338 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	RESOLUTION ON THE APPROVAL OF THE SPIN-OFF AND TAKE-OVER AGREEMENT CONCLUDED ON SEPTEMBER 3, 2009 WITH T-MOBILE DEUTSCHLAND GMBH WITH ITS REGISTERED OFFICES IN BONN.	Management	For

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DIRECTV

SECURITY	25459L106	MEETING TYPE	Special
TICKER SYMBOL	DTV	MEETING DATE	19-Nov-2009
ISIN	US25459L1061	AGENDA	933157807 - Management

ITEM	PROPOSAL	TYPE	VOTE

01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 3, 2009, AS AMENDED, BY AND AMONG LIBERTY MEDIA CORPORATION, LIBERTY ENTERTAINMENT, INC., THE DIRECTV GROUP, INC., DIRECTV, DTVG ONE, INC., AND DTVG TWO, INC.	Management	Against
02	TO APPROVE THE VOTING AND RIGHT OF FIRST REFUSAL AGREEMENT, DATED AS OF MAY 3, 2009, AS AMENDED, BY AND AMONG THE DIRECTV GROUP, INC., LIBERTY ENTERTAINMENT, INC., DIRECTV, JOHN C. MALONE, LESLIE MALONE, THE TRACY L. NEAL TRUST A AND THE EVAN D. MALONE TRUST A.	Management	Against
03	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE THE PROPOSALS DESCRIBED ABOVE IN ACCORDANCE WITH THE MERGER AGREEMENT.	Management	Against

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ENDESA SA, MADRID

SECURITY	E41222113	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	14-Dec-2009
ISIN	ES0130670112	AGENDA	702150690 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Approve to modify the Article 7 of the Company's Bylaws	Management	For
2.	Approve to modify the Article 9 of the Company's Bylaws	Management	For
3.	Approve to modify the Article 15 of the Company's Bylaws	Management	For
4.	Approve to modify the Article 22 of the Company's Bylaws	Management	For

5.	Approve to modify the Article 27 of the Company's Bylaws	Management	For
6.	Approve to modify the Article 28 of the Company's Bylaws	Management	For
7.	Approve to modify the Article 37 of the Company's Bylaws	Management	For
8.	Approve to modify the Article 43 of the Company's Bylaws	Management	For
9.	Approve to modify the Article 45 of the Company's Bylaws	Management	For
10.	Approve to modify the Article 51 of the Company's Bylaws	Management	For
11.	Approve to modify the Article 52 of the Company's Bylaws	Management	For
12.	Approve to modify the Article 53 of the Company's Bylaws	Management	For
13.	Approve to modify the Article 54 of the Company's Bylaws	Management	For
14.	Approve to modify the premise of the general meeting Bylaws	Management	For
15.	Approve to modify the Article 6 of the general meeting Bylaws	Management	For
16.	Approve to modify the Article 8 of the general meeting Bylaws	Management	For
17.	Approve to modify the Article 10 of the general meeting Bylaws	Management	For
18.	Approve to modify the Article 11 of the general meeting Bylaws	Management	For
19.	Approve to modify the Article 20 of the general meeting Bylaws	Management	For

20.	Approve to modify the Article 20 BIS of the general meeting Bylaws	Management	For
21.	Approve the placement to the tax regime	Management	For
22.	Ratify and appoint Mr. Gianluca Comin as a Board Member	Management	For
23.	Approve the delegation of powers	Management	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DE-CIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
	QUORUM COMMENT HAS BEEN DELETED. THANK YOU	Non-Voting	

COGECO INC.

SECURITY	19238T100	MEETING TYPE	Annual
TICKER SYMBOL	CGECF	MEETING DATE	16-Dec-2009
ISIN	CA19238T1003	AGENDA	933167555 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 LOUIS AUDET		For
	2 MARIO BERTRAND		For
	3 ANDRE BROUSSEAU		For
	4 PIERRE L. COMTOIS		For
	5 PAULE DORE		For
	6 CLAUDE A. GARCIA		For
	7 GERMAINE GIBARA		For
	8 DAVID MCAUSLAND		For
	9 JAN PEETERS		For
02	APPOINT SAMSON BELAIR / DELOITTE & TOUCHE S.E.N.C.R.L., CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION.	Management	For

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VIMPEL-COMMUNICATIONS

SECURITY	68370R109	MEETING TYPE	Special
TICKER SYMBOL	VIP	MEETING DATE	17-Dec-2009
ISIN	US68370R1095	AGENDA	933166680 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	ALLOCATION OF PROFITS AND LOSSES RESULTING FROM OPERATIONS DURING THE NINE MONTHS ENDING ON SEPTEMBER 30, 2009, INCLUDING ADOPTION OF THE DECISION ON PAYMENT OF DIVIDENDS TO HOLDERS OF COMMON REGISTERED SHARES, AND PAYMENT OF DIVIDENDS TO HOLDERS OF PREFERRED REGISTERED SHARES OF TYPE "A" BASED ON THE RESULTS OF THE NINE MONTHS ENDING ON SEPTEMBER 30, 2009.	Management	For

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HUANENG POWER INTERNATIONAL, INC.

SECURITY	443304100	MEETING TYPE	Special
TICKER SYMBOL	HNP	MEETING DATE	22-Dec-2009
ISIN	US4433041005	AGENDA	933169650 - Management

ITEM	PROPOSAL	TYPE	VOTE
O1	TO CONSIDER AND APPROVE THE FRAMEWORK AGREEMENT ON THE CONTINUING CONNECTED TRANSACTIONS (FOR 2010) BETWEEN HUANENG POWER INTERNATIONAL INC. AND CHINA HUANENG GROUP, THE CONTINUING CONNECTED TRANSACTIONS AS CONTEMPLATED THEREBY AND THE TRANSACTION CAPS THEREOF	Management	For
O2	TO CONSIDER AND APPROVE THE CAPITAL CONTRIBUTION AGREEMENT AMONG HUANENG POWER INTERNATIONAL INC., CHINA HUANENG GROUP AND HIPDC AND THE TRANSACTION AS CONTEMPLATED THEREBY	Management	For

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ORASCOM TELECOM S A E

SECURITY	68554W205	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	27-Dec-2009
ISIN	US68554W2052	AGENDA	702182786 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Approve discussing the increase of the companys capital by way of rights issue by respecting pre-emption rights afforded to existing shareholders, and the amendment of articles 6 and 7 of the companys statutes which will be entailed by such increase, pursuant to article 150 of the executive regulations of law 159/1981. The size of the rights issue shall be maximum EGP 5 billion and subscription shall be at par 1 EGP.	Management	No Action

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BELGACOM SA DE DROIT PUBLIC, BRUXELLES

SECURITY	B10414116	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	04-Jan-2010
ISIN	BE0003810273	AGENDA	702183827 - Management

ITEM	PROPOSAL	TYPE	VOTE
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S 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 PROVI-DE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO-YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED	Non-Voting	
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 640428 DUE TO CHANGE IN VO-TING STATUS ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
A.1.1	Acknowledgement and discussion of the following documents: the proposal for a-partial demerger by acquisition approved in accordance with Article 677 in con-junction with 728 of the Belgian Companies Code, by the Boards of Directors of-Belgacom SA under Public Law [hereinafter Belgacom SA] and Telindus Group NV,-with its registered office at 3001 Heverlee, Geldenaaksebaan, 355 and with Co-mpany number 0422 674 035 on 22 and 26 OCT 2009, and filled with the Clerk of-the Commercial Courts of Brussels and Leuven on 19 NOV 2009, the report of the-Board of Directors of 30 NOV 2009 in accordance with [i] Article 677 in conju-nction with Article 730 and (ii) 602 of the Belgian Companies Code, the Audito-r's report of 30 NOV 2009 on partial demerger in accordance with Article 602,-Paragraph 3 in conjunction with Article 731 of the Belgian Companies Code	Non-Voting	
A.1.2	Pursuant to Article 677 in conjunction with 732 of the Belgian Companies Code,-notification by the Board of Directors of any important change in the assets-or liabilities of the Companies involved that has occurred since the date of t-he proposal for a partial demerger	Non-Voting	
A.2.1	Approve the partial demerger of Telilndus with the transfer of part of its corporate assets to Belgacom SA, without dissolution and without ceasing to exist; the transfer of the demerged corporate assets will take place in accordance with Article 740, Section 2 of the Belgian Companies Code, i.e., without the issue of shares by Belgacom SA and without the exchange of Belgacom SA shares for shares of the Telindus Group NV, as from 01 JAN 2010, from the point of view of direct taxes and accounting, all operations made by the Telindus Group will be carried out for the account of Belgacom; as detailed in the proposal for a partial demerger, as a consequence of the proposed partial demerger, Telindus Group shall transfer to Belgacom the Belgian participations of Telindus Group as well as any supporting activities that are exclusively or mainly at the service of these Belgian companies, the international participations and the activities specifically aimed at supporting these international companies shall remain with Telindus Group	Management	No Action
A.2.2	Approve, in application of Article 740, Section 2 of the Belgian Companies Code, that Belgacom shall not issue any new shares and/or acquire its own shares in exchange for the shares which it holds in Telindus Group, at the level of	Management	No Action

	Belgacom, the book value of the participation in the Telindus Group [which is part of the financial fixed assets] as a result of this partial demerger will be partially replaced by (i) the property components transferred by Telindus Group and (ii) goodwill		
B.1.1	Acknowledgment and discussion of the following documents the proposal for a pa-rtial demerger by acquisition approved, in accordance with Article 677 in conj-unction with Article 728 of the Belgian Companies Code, by the Boards of Direc-tors of Belgacom SA and of Belgacom Skynet SA, with its registered office at 1-030 Brussels, Boulevard du Roi Albert II, 27, and with Company number 0460.102-.672 on 22 and 23 OCT 2009 and filed with the Clerk of the Brussels Commercial-Court on 19 NOV 2009; the report of the Board of Directors of 30 NOV 2009 in- accordance with (i) Article 677 in conjunction with Article 730 and (ii) Artic-le 602 of the Belgian Companies Code; the Auditor's report of 30 NOV 2009 on t-he partial demerger in accordance with Article 602, Paragraph 3 in conjunction-with Article 731 of the Belgian Companies Code	Non-Voting	
B.1.2	Pursuant to Article 677 in conjunction with Article 732 of the Belgian Compani-es Code, notification by the Board of Directors of any important change in the-assets or liabilities of the companies involved that has occurred since the d-ate of the proposal for a partial demerger	Non-Voting	

B.2.1	Approve the partial demerger of Belgacom Skynet, which involves the transfer of part of its corporate assets to Belgacom SA, without dissolution and without ceasing to exist; the transfer of the demerged corporate assets shall take place in accordance with Article 740, Section 2 of the Belgian Companies Code, i.e., without the issue of shares by Belgacom SA and without the exchange of Belgacom SA shares for shares of Belgacom Skynet; as from 01 JAN 2010, from the point of view of direct taxes and accounting, all operations made by Belgacom Skynet will be carried out for the account of Belgacom; as detailed in the proposal for a partial demerger, as a result of the partial demerger, Belgacom Skynet shall transfer all its operational activities and related assets and liabilities to Belgacom SA with the exception of (i) the financial participation in Skynet iMotion Activities SA, with its registered office at rue Carli 2, 1140 Evere and with company number 0875.092.626 and (ii) the investments placed with Belgacom Group International Services NV, with its registered office at Geldenaaksebaan 335, 3001 Hevertee and with company number 0466.917.220	Management	No Action
B.2.2	Approve, in application of Article 740, Section 2 of the Belgian Companies Code, that Belgacom shall not issue any new shares and/or acquire shares in itself in exchange for the shares which it holds in Belgacom Skynet, at the level of Belgacom, the book value of the participation in Belgacom	Management	No Action

	Skynet [which is part of the financial fixed assets] as a result of this partial demerger will be partially replaced by (i) the property components transferred by Belgacom Skynet and (ii) goodwill		
C.1	Acknowledgment, discussion and approval of the joint merger proposal equivalen-t to a merger by acquisition, by the Board of Directors of Belgacom SA on the-one hand and by the Boards of Directors of the following companies on the othe-r hand, drawn up in accordance with Article 719 of the Belgian Companies Code- [the "Merger proposal"]: Belgacom Mobile SA, with its registered office at 103-0 Brussels, Boulevard du Roi Albert II, 27, and with company number 0453.918.4-28; Telindus NV, with its registered office at 3001 Heverlee, Geldenaaksebaan,-355, and company number 0442.257.642; Telindus Sourcing SA, with its register-ed office at 7000 Mons, Avenue Thomas Edison,1, and company number 0457.839.80-2; this merger proposal was drawn up on 22, 23 and 28 OCT 2009 and was filed o-n behalf of Belgacom SA and Belgacom Mobile SA with the Clerk of the Brussels-Commercial Court on 19 NOV 2009; it was filed on behalf of Telindus SA with th-e Clerk of the Leuven Commercial Court on 19 November 2009, and filed on behal-f of Telindus Sourcing SA with the Clerk of the Mons Commercial Court on 20 NO-V 2009	Non-Voting	
C.2	Approve the acquisition by the company Belgacom SA of the Companies Belgacom Mobile SA, Telindus NV and Telindus Sourcing SA, in the form of a transaction equivalent to a merger in the sense of Article 676, section 1of the Belgian Companies Code; as from 01 JAN 2010, from the point of view of direct taxes and accounting, all the operations performed by each of the 3 afore- mentioned Companies will be deemed to have been carried out for the account of Belgacom SA	Management	No Action
D.1	Authorize the Board of Directors, with power of substitution, for the implementation of the decisions taken	Management	No Action
D.2	Approve to grant special authority for the procedures or the VAT authorities and the Crossroads Bank for Enterprises and publication in the appendixes of the Belgian Official Gazette	Management	No Action

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THE LACLEDE GROUP, INC.

SECURITY	505597104	MEETING TYPE	Annual
TICKER SYMBOL	LG	MEETING DATE	28-Jan-2010
ISIN	US5055971049	AGENDA	933175716 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 BRENDA D. NEWBERRY		For
	2 MARYANN VANLOKEREN		For
	3 DOUGLAS H. YAEGER		For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR FISCAL YEAR 2010.	Management	For

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ZON MULTIMEDIA - SERVICOS DE TELECOMUNICACOES E MU

SECURITY	X9819B101	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	29-Jan-2010
ISIN	PTZON0AM0006	AGENDA	702185249 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Approve to resolve on the disposal of own shares	Management	No Action
	PLEASE NOTE THAT THE CONDITION FOR THE MEETING IS: MINIMUM SHARES/VOTING RIGHT-: 400/1.	Non-Voting	
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AN ADDITIONAL COMMENT. I-F YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UN-LESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

ATMOS ENERGY CORPORATION

SECURITY	049560105	MEETING TYPE	Annual
TICKER SYMBOL	ATO	MEETING DATE	03-Feb-2010
ISIN	US0495601058	AGENDA	933169496 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 KIM R. COCKLIN*		For

	2 ROBERT W. BEST**		For
	3 ROBERT C. GRABLE**		For
	4 PHILLIP E. NICHOL**		For
	5 CHARLES K. VAUGHAN**		For
02	PROPOSAL TO AMEND ARTICLES OF INCORPORATION TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF DIRECTORS.	Management	For
03	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2010.	Management	For

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JSFC SISTEMA JSC, MOSCOW

SECURITY	48122U204	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	08-Feb-2010
ISIN	US48122U2042	AGENDA	702193878 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Approve the related party transactions in part of fulfillment by Sistema JSFC of its obligations in accordance to the Investment Agreement and in accordance with terms of Accession Agreement to the Investment Agreement and Amendment to the Investment Agreement dated 19 DEC 2009 [further-Amendment] on the specified terms	Management	For

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PIEDMONT NATURAL GAS COMPANY, INC.

SECURITY	720186105	MEETING TYPE	Annual
TICKER SYMBOL	PNY	MEETING DATE	26-Feb-2010
ISIN	US7201861058	AGENDA	933181644 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 JERRY W. AMOS		For
	2 FRANKIE T. JONES, SR.		For
	3 VICKI MCELREATH		For
	4 THOMAS E. SKAINS		For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR	Management	For
03	APPROVAL OF AN AMENDMENT TO THE PIEDMONT NATURAL GAS COMPANY EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN	Management	For

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NATIONAL FUEL GAS COMPANY

SECURITY	636180101	MEETING TYPE	Annual
TICKER SYMBOL	NFG	MEETING DATE	11-Mar-2010
ISIN	US6361801011	AGENDA	933188434 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 PHILIP C. ACKERMAN		For
	2 CRAIG G. MATTHEWS		For
	3 RICHARD G. REITEN		For
	4 DAVID F. SMITH		For
02	VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT	Management	For

	REGISTERED PUBLIC ACCOUNTING FIRM		
03	VOTE TO APPROVE THE 2010 EQUITY COMPENSATION PLAN	Management	For

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HUANENG POWER INTERNATIONAL, INC.

SECURITY	443304100	MEETING TYPE	Special
TICKER SYMBOL	HNP	MEETING DATE	16-Mar-2010
ISIN	US4433041005	AGENDA	933194336 - Management

ITEM	PROPOSAL	TYPE	VOTE
S1A	TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, IN RELATION TO THE NEW A SHARE ISSUE AND THE NEW H SHARE ISSUE: CLASS OF SHARES AND NOMINAL VALUE PER SHARE	Management	For
S1B	TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, IN RELATION TO THE NEW A SHARE ISSUE AND THE NEW H SHARE ISSUE: METHOD OF ISSUANCE	Management	For
S1C	TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, IN RELATION TO THE NEW A SHARE ISSUE AND THE NEW H SHARE ISSUE: TARGET SUBSCRIBERS	Management	For
S1D	TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, IN RELATION TO THE NEW A SHARE ISSUE AND THE NEW H SHARE ISSUE: METHOD OF SUBSCRIPTION	Management	For
S1E	TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, IN RELATION TO THE NEW A SHARE ISSUE AND THE NEW H SHARE ISSUE: NUMBER OF SHARES TO BE ISSUED	Management	For
S1F	TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, IN RELATION TO THE NEW A SHARE ISSUE AND THE NEW H SHARE ISSUE: PRICE DETERMINATE DATE	Management	For

S1G	TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, IN RELATION TO THE NEW A SHARE ISSUE AND THE NEW H SHARE ISSUE: SUBSCRIPTION PRICE	Management	For
S1H	TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, IN RELATION TO THE NEW A SHARE ISSUE AND THE NEW H SHARE ISSUE: ADJUSTMENT TO THE NUMBER OF SHARES TO BE ISSUED AND THE SUBSCRIPTION PRICE	Management	For
S1I	TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, IN RELATION TO THE NEW A SHARE ISSUE AND THE NEW H SHARE ISSUE: LOCK-UP PERIOD(S)	Management	For
S1J	TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, IN RELATION TO THE NEW A SHARE ISSUE AND THE NEW H SHARE ISSUE: LISTING OF SHARES	Management	For
S1K	TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, IN RELATION TO THE NEW A SHARE ISSUE AND THE NEW H SHARE ISSUE: USE OF PROCEEDS	Management	For

S1L	TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, IN RELATION TO THE NEW A SHARE ISSUE AND THE NEW H SHARE ISSUE: ARRANGEMENT REGARDING THE ACCUMULATED UNDISTRIBUTED EARNINGS	Management	For
S1M	TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, IN RELATION TO THE NEW A SHARE ISSUE AND THE NEW H SHARE ISSUE: THE RELATIONSHIP BETWEEN THE NEW A SHARE ISSUE AND THE NEW H SHARE ISSUE	Management	For
S1N	TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, IN RELATION TO THE NEW A SHARE ISSUE AND THE NEW H SHARE ISSUE: VALIDITY PERIOD OF THESE RESOLUTIONS	Management	For
S2	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE SIGNING OF THE SUBSCRIPTION AGREEMENTS WITH DESIGNATED INVESTORS	Management	For
O3	TO CONSIDER AND APPROVE THE RESOLUTION THAT THE COMPANY MEETS WITH THE CONDITIONS FOR THE NEW A SHARE ISSUE	Management	For
O4	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE COMPANY'S FEASIBILITY REPORT ON THE USE OF PROCEEDS FROM THE NEW A SHARE ISSUE	Management	For
O5	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE COMPANY'S REPORT ON THE USE OF PROCEEDS FROM PREVIOUS FUND RAISING	Management	For
S6	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION CONSEQUENTIAL TO THE NEW ISSUE	Management	For
S7	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE GENERAL AUTHORIZATION FROM THE GENERAL MEETING TO THE BOARD OF DIRECTORS TO PROCESS ALL RELATED MATTERS INCIDENTAL TO THE NEW A SHARE ISSUE AND THE NEW H SHARE ISSUE	Management	For

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

SECURITY	02364W105	MEETING TYPE	Annual
TICKER SYMBOL	AMX	MEETING DATE	17-Mar-2010
ISIN	US02364W1053	AGENDA	933202614 - Management

ITEM	PROPOSAL	TYPE	VOTE
I	APPROVAL OF A PROPOSAL TO CARRY OUT OPERATIONS REPRESENTING 20% (TWENTY PER CENT) OR MORE OF THE COMPANY'S CONSOLIDATED ASSETS AS SET FORTH IN THE COMPANY'S FOURTH QUARTER 2009 FINANCIAL AND OPERATING REPORT, IN COMPLIANCE WITH PROVISION SEVENTEENTH OF THE COMPANY'S BY-LAWS AND ARTICLE 47 OF THE MEXICAN SECURITIES MARKET LAW. ADOPTIONS OF RESOLUTIONS THEREOF.	Management	For
II	APPOINTMENT OF DELEGATES TO EXECUTE AND, IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREOF.	Management	For

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IBERDROLA SA, BILBAO

SECURITY	E6165F166	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	26-Mar-2010
ISIN	ES0144580Y14	AGENDA	702295444 - Management

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 662153 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	
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 27 MAR 2010. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
	PLEASE NOTE THAT AN INCENTIVE FEE OF EUR 0.005 PER SHARE. THANK YOU	Non-Voting	
1.	Approval of the individual annual financial statements of IBERDROLA, S.A. (balance sheet, profit and loss statement, statement of changes in shareholders' equity, statement of cash flows, and notes) and of the consolidated financial statements of IBERDROLA, S.A. and its subsidiaries (balance sheet, profit and loss statement, statement of changes in shareholders' equity, statement of cash flows, and notes) for the FY ended on 31 DEC 2009.	Management	For
2.	Approval of the individual management report of IBERDROLA, S.A. and of the consolidated management report of IBERDROLA, S.A. and its subsidiaries for the FYE on 31 DEC 2009.	Management	For
3.	Approval of the management and actions of the Board of Directors during the FYE 31 DEC 2009.	Management	For

4.	Re-election of the Auditor of the Company and of its Consolidated Group for FY 2010.	Management	For
5.	Approval of the proposal for the allocation of profits/losses and the distribution of dividends for the FYE on 31 DEC 2009.	Management	For
6.	Approval, for the free-of-charge allocation of the ordinary shares issued to the shareholders of the Company, of an increase in share capital by means of a scrip issue at a maximum reference market value of 1,866 million euros. The shareholders will be offered the acquisition of their free-of-charge allocation rights at a guaranteed price. Express provision for the possibility of an incomplete allocation. Application for admission of the resulting shares to listing on the Bilbao, Madrid, Barcelona and Valencia Stock Exchanges, through the Automated Quotation System (Sistema de Interconexion Bursatil). Delegation of powers to the Board of Directors, with the express power of substitution, including the power to implement the capital increase by means of a scrip issue on 1 or, at most, 2 occasions (provided always that the reference market value shall not exceed 1,048 million euros in the first installment of the implementation or 818 million euros in the second installment, if any) and the power to amend Article 5 of the By-Laws in each of the installments.	Management	For

7.1.A	Appointment of Ms. Maria Helena Antolin Raybaud as Director, with the status of External Independent Director.	Management	For
7.1.B	Appointment of Mr. Santiago Martinez Lage as Director, with the status of External Independent Director.	Management	For
7.2.A	Re-election of Mr. Victor de Urrutia Vallejo as Director, with the status of External Independent Director.	Management	For
7.2.B	Re-election of Mr. Ricardo Alvarez Isasi as Director, with the status of External Independent Director.	Management	For
7.2.C	Re-election of Mr. Jose Ignacio Berroeta Echevarria as Director, with the status of External Independent Director.	Shareholder	Against
7.2.D	Re-election of Mr. Juan Luis Arregui Ciarsolo as Director, with the status of External Independent Director.	Shareholder	Against
7.2.E	Re-election of Mr. Jose Ignacio Sanchez Galan as Director, with the status of Executive Director.	Management	For
7.2.F	Re-election of Mr. Julio de Miguel Aynat as Director, with the status of External Independent Director.	Management	For
7.2.G	Re-election of Mr. Sebastian Battaner Arias as Director, with the status of External Independent Director.	Management	For
7.3	Establishment of the number of Directors.	Management	For
8.	Authorization to the Board of Directors, with the express power of delegation, for the derivative acquisition of the Company's own shares by the Company itself and/or by its subsidiaries, upon the terms provided by applicable law, for which purpose the authorization granted by the shareholders at the General Shareholders' Meeting of 20 MAR 2009 is hereby deprived of effect to the extent of the unused amount.	Management	For
9.	Delegation to the Board of Directors, with the express power of substitution, for a term of 5 years, of the power to issue: a) bonds or simple debentures and other fixed-income securities of a like nature (other than notes), as well as preferred stock, up to a maximum amount of 20 billion euros, and b) notes up to a maximum amount at any given time, independently of the foregoing, of 6 billion euros; and authorization for the Company to guarantee, within the limits set forth above, new issuances of securities by subsidiaries, for which purpose the delegation approved by the shareholders at the General Shareholders' Meeting held on 20 MAR 2009 is hereby deprived of effect to the extent of the unused amount.	Management	Against
10.	Authorization to the Board of Directors, with the express power of delegation, to apply for the listing on and delisting from Spanish or foreign, official or unofficial, organized or other secondary markets of the shares, debentures, bonds, notes, preferred stock or any other securities issued or to be issued, and to adopt such resolutions as may be necessary to ensure the continued listing of the shares, debentures or other securities of the Company that may then be outstanding, for which purpose the authorization granted by the shareholders at the General Shareholders' Meeting of 20 MAR 2009 is hereby deprived of effect.	Management	For
11.	Authorization to the Board of Directors, with the express power of delegation, to create and fund associations and foundations, pursuant to applicable legal provisions, for which purpose the authorization granted by the shareholders at the General Shareholders' Meeting of 20 MAR 2009 is hereby deprived of effect to the extent of the unused amount.	Management	For
12.	Amendment of Articles 11 and 62 of the By-Laws.	Management	For
13.	Delegation of powers to formalize and execute all resolutions adopted by the shareholders at the General Shareholders' Meeting, for conversion thereof into a public instrument, and for the interpretation, correction and	Management	For

	supplementation thereof or further elaboration thereon until the required registrations are made.	
	PLEASE BE ADVISED THAT THE RECOMMENDATIONS FOR RESOLUTIONS 7.2.C AND 7.2.D ARE-INCORRECTLY DISPLAYED. THESE ITEMS ARE MANAGEMENT PROPOSALS AND RECOMMENDATI-ONS ARE TO VOTE FOR THESE ITEMS.	Non-Voting

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IBERDROLA SA

SECURITY	450737101	MEETING TYPE	Annual
TICKER SYMBOL	IBDRY	MEETING DATE	26-Mar-2010
ISIN	US4507371015	AGENDA	933199968 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF IBERDROLA, S.A. (BALANCE SHEET, PROFIT AND LOSS STATEMENT, STATEMENT OF CHANGES IN SHAREHOLDERS' EQUITY, STATEMENT OF CASH FLOWS, AND NOTES) AND OF THE CONSOLIDATED FINANCIAL STATEMENTS OF IBERDROLA, S.A. AND ITS SUBSIDIARIES (BALANCE SHEET, PROFIT AND LOSS STATEMENT, STATEMENT OF CHANGES IN SHAREHOLDERS' EQUITY, STATEMENT OF CASH FLOWS, AND NOTES) FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2009.	Management	For

02	APPROVAL OF THE INDIVIDUAL MANAGEMENT REPORT OF IBERDROLA, S.A. AND OF THE CONSOLIDATED MANAGEMENT REPORT OF IBERDROLA, S.A. AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2009.	Management	For
03	APPROVAL OF THE MANAGEMENT AND ACTIONS OF THE BOARD OF DIRECTORS DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2009.	Management	For
04	RE-ELECTION OF THE AUDITOR OF THE COMPANY AND OF ITS CONSOLIDATED GROUP FOR FISCAL YEAR 2010.	Management	For
05	APPROVAL OF THE PROPOSAL FOR THE ALLOCATION OF PROFITS/LOSSES AND THE DISTRIBUTION OF DIVIDENDS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2009.	Management	For
06	APPROVAL, FOR THE FREE-OF-CHARGE ALLOCATION OF THE ORDINARY SHARES ISSUED TO THE SHAREHOLDERS OF THE COMPANY, OF AN INCREASE IN SHARE CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF ONE THOUSAND EIGHT HUNDRED SIXTY-SIX (1,866) MILLION EUROS. THE SHAREHOLDERS WILL BE OFFERED THE ACQUISITION OF THEIR FREE-OF- CHARGE ALLOCATION RIGHTS AT A GUARANTEED PRICE. EXPRESS PROVISION FOR THE POSSIBILITY OF AN INCOMPLETE ALLOCATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
7AA	APPOINTMENT OF MS. MARIA HELENA ANTOLIN RAYBAUD AS DIRECTOR, WITH THE STATUS OF EXTERNAL INDEPENDENT DIRECTOR.	Management	For

7AB	APPOINTMENT OF MR. SANTIAGO MARTINEZ LAGE AS DIRECTOR, WITH THE STATUS OF EXTERNAL INDEPENDENT DIRECTOR.	Management	For
7BA	RE-ELECTION OF MR. VICTOR DE URRUTIA VALLEJO AS DIRECTOR, WITH THE STATUS OF EXTERNAL INDEPENDENT DIRECTOR.	Management	For
7BB	RE-ELECTION OF MR. RICARDO ALVAREZ ISASI AS DIRECTOR, WITH THE STATUS OF EXTERNAL INDEPENDENT DIRECTOR.	Management	For
7BC	RE-ELECTION OF MR. JOSE IGNACIO BERROETA ECHEVARRIA AS DIRECTOR, WITH THE STATUS OF EXTERNAL INDEPENDENT DIRECTOR.	Management	For
7BD	RE-ELECTION OF MR. JUAN LUIS ARREGUI CIARSOLO AS DIRECTOR, WITH THE STATUS OF EXTERNAL INDEPENDENT DIRECTOR.	Management	For
7BE	RE-ELECTION OF MR. JOSE IGNACIO SANCHEZ GALAN AS DIRECTOR, WITH THE STATUS OF EXECUTIVE DIRECTOR.	Management	For
7BF	RE-ELECTION OF MR. JULIO DE MIGUEL AYNAT AS DIRECTOR, WITH THE STATUS OF EXTERNAL INDEPENDENT DIRECTOR.	Management	For
7BG	RE-ELECTION OF MR. SEBASTIAN BATTANER ARIAS AS DIRECTOR, WITH THE STATUS OF EXTERNAL INDEPENDENT DIRECTOR.	Management	For
7C	ESTABLISHMENT OF THE NUMBER OF DIRECTORS.	Management	For
08	AUTHORIZATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF DELEGATION, FOR THE DERIVATIVE ACQUISITION OF THE COMPANY'S OWN SHARES BY THE COMPANY ITSELF AND/OR BY ITS SUBSIDIARIES, UPON THE TERMS PROVIDED BY APPLICABLE LAW, FOR WHICH PURPOSE THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING OF MARCH 20, 2009 IS HEREBY DEPRIVED OF EFFECT TO THE EXTENT OF THE UNUSED AMOUNT.	Management	For
09	DELEGATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF SUBSTITUTION, FOR A TERM OF FIVE (5) YEARS, OF THE POWER TO ISSUE: A) BONDS OR SIMPLE DEBENTURES AND OTHER FIXED-INCOME SECURITIES OF A LIKE NATURE (OTHER THAN NOTES), AS WELL AS PREFERRED STOCK, UP TO A MAXIMUM AMOUNT OF TWENTY (20) BILLION EUROS, AND B) NOTES UP TO A MAXIMUM AMOUNT AT ANY GIVEN TIME, INDEPENDENTLY OF THE FOREGOING, OF SIX (6) BILLION EUROS; AND AUTHORIZATION FOR THE COMPANY TO GUARANTEE, WITHIN THE LIMITS SET FORTH ABOVE, NEW ISSUANCES OF SECURITIES BY SUBSIDIARIES.	Management	Against
10	AUTHORIZATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF DELEGATION, TO APPLY FOR THE LISTING ON AND DELISTING FROM SPANISH OR FOREIGN, OFFICIAL OR UNOFFICIAL, ORGANIZED OR OTHER SECONDARY MARKETS OF THE SHARES, DEBENTURES, BONDS, NOTES, PREFERRED STOCK OR ANY OTHER SECURITIES ISSUED OR TO BE ISSUED, AND TO ADOPT SUCH RESOLUTIONS AS MAY BE NECESSARY TO ENSURE THE CONTINUED LISTING OF THE SHARES, DEBENTURES OR OTHER SECURITIES OF THE COMPANY THAT MAY THEN BE OUTSTANDING, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
11	AUTHORIZATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF DELEGATION, TO CREATE AND FUND ASSOCIATIONS AND FOUNDATIONS, PURSUANT TO APPLICABLE LEGAL PROVISIONS, FOR WHICH PURPOSE THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING OF MARCH 20, 2009 IS HEREBY DEPRIVED OF EFFECT TO THE EXTENT OF THE UNUSED AMOUNT.	Management	For
12	AMENDMENT OF ARTICLES 11 AND 62 OF THE BY-LAWS.	Management	For
13	DELEGATION OF POWERS TO FORMALIZE AND EXECUTE ALL RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING, FOR CONVERSION THEREOF INTO A PUBLIC INSTRUMENT, AND FOR THE INTERPRETATION, CORRECTION AND SUPPLEMENTATION THEREOF OR FURTHER ELABORATION THEREON UNTIL THE REQUIRED REGISTRATIONS ARE MADE.	Management	For

Meeting Date Range: 07/01/2009 to 06/30/2010 14
The Gabelli Global Utility & Income Trust

COMPANIA DE MINAS BUENAVENTURA S.A.A.

SECURITY	204448104	MEETING TYPE	Annual
TICKER SYMBOL	BVN	MEETING DATE	26-Mar-2010
ISIN	US2044481040	AGENDA	933209579 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO APPROVE THE ANNUAL REPORT AS OF DECEMBER, 31, 2009. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY'S WEB SITE HTTP://WWW.BUENAVENTURA.COM/IR/.	Management	For
02	TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2009, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEB SITE HTTP://WWW.BUENAVENTURA.COM/IR/ (INCLUDED IN 4Q09 EARNINGS RELEASE).	Management	For
03	TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2010.	Management	For
04	TO APPROVE THE PAYMENT OF A CASH DIVIDEND OF US$0.30 PER SHARE OR ADS ACCORDING TO THE COMPANY'S DIVIDEND POLICY*.	Management	For

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OESTERREICHISCHE ELEKTRIZITAETSWIRTSCHAFTS-AG (VER

SECURITY	A5528H103	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	07-Apr-2010
ISIN	AT0000746409	AGENDA	702283235 - Management

ITEM	PROPOSAL	TYPE	VOTE
-	PLEASE NOTE THAT THE MEETING SPECIFIC POWER OF ATTORNEY NEEDS TO BE CORRECTLY-FILLED IN OR YOUR VOTE INSTRUCTION MAY BE REJECTED. THE BENEFICIAL OWNER NAME-MUST CORRESPOND TO THAT GIVEN ON ACCOUNT SET UP WITH YOUR CUSTODIAN BANK.- ADDITIONALLY, THE SHARE AMOUNT IS THE SETTLED HOLDING AS OF RECORD DATE.-PLEASE CONTACT YOUR CUSTODIAN BANK IF YOU HAVE ANY QUESTIONS. THANK YOU.	Non-Voting	
1	Approve the presentation of the adopted annual financial statements 2009 with the Management report if the Executive Board and the Corporate-Governance report, the consolidated annual financial statements with the Group Management Report and the report of the Supervisory Board for the FY 2009	Management	For
2	Approve the appropriation of the net profit as declared in the annual financial statements 2009	Management	For
3	Grant discharge the Members of the Executive and Supervisory Boards for the FY 2009	Management	For
4	Election of the Independent Financial Auditor for the Company and group for	Management	For

5	Amend the Statute in accordance with the amended statutory clauses and amendment to the exact Company name	Management	For
6	Election of the Supervisory Board	Management	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DE-CIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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

SECURITY	02364W105	MEETING TYPE	Special
TICKER SYMBOL	AMX	MEETING DATE	07-Apr-2010
ISIN	US02364W1053	AGENDA	933223961 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	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
02	APPOINTMENT OF DELEGATES TO EXECUTE AND, IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	For

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OTTER TAIL CORPORATION

SECURITY	689648103	MEETING TYPE	Annual
TICKER SYMBOL	OTTR	MEETING DATE	12-Apr-2010
ISIN	US6896481032	AGENDA	933194982 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR	Management	
	1 ARVID R. LIEBE		For
	2 JOHN C. MACFARLANE		For
	3 GARY J. SPIES		For
2	THE RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

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KONINKLIJKE KPN N.V.

SECURITY	780641205	MEETING TYPE	Annual
TICKER SYMBOL	KKPNY	MEETING DATE	13-Apr-2010
ISIN	US7806412059	AGENDA	933206612 - Management

ITEM	PROPOSAL	TYPE	VOTE
04	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2009 (RESOLUTION)	Management	For

06	PROPOSAL TO ADOPT A DIVIDEND OVER THE FINANCIAL YEAR 2009 (RESOLUTION)	Management	For
07	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY (RESOLUTION)	Management	For
08	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY (RESOLUTION)	Management	For
09	PROPOSAL TO APPOINT THE AUDITOR (RESOLUTION)	Management	For
10	PROPOSAL TO AMEND THE REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT (RESOLUTION)	Management	For
14	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESOLVE THAT THE COMPANY MAY ACQUIRE ITS OWN SHARES (RESOLUTION)	Management	For
15	PROPOSAL TO REDUCE THE CAPITAL THROUGH CANCELLATION OF OWN SHARES (RESOLUTION)	Management	For

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BELGACOM SA DE DROIT PUBLIC, BRUXELLES

SECURITY	B10414116	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	14-Apr-2010
ISIN	BE0003810273	AGENDA	702303215 - Management

ITEM	PROPOSAL	TYPE	VOTE
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVI-DE 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	
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S 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	
1	Examination of the annual reports of the Board of Directors of Belgacom SA of-Public Law with regard to the annual accounts and consolidated annual accounts-at 31 DEC 2009	Non-Voting	
2	Examination of the reports of the Board of Auditors of Belgacom SA of Public L-aw with regard to the annual accounts and of the Auditor with regard to the co-nsolidated	Non-Voting	

	annual accounts at 31 DEC 2009		
3	Examination of the information provided by the Joint Committee	Non-Voting	
4	Examination of the consolidated annual accounts at 31 DEC 2009	Non-Voting	
5	Examination of the annual reports of the Board of Directors of Belgacom Mobile-SA, Telindus NV and Telindus Sorucing SA with regard to the annual accounts a-t 31 DEC 2009	Non-Voting	
6	Examination of the reports of the Auditors of Belgacom Mobile SA, Telindus NV-and Telindus Sourcing SA with regard to the annual accounts at 31 DEC 2009	Non-Voting	
7	Approve the annual accounts of Belgacom SA of Public Law at 31 DEC 2009 and the annual accounts with regard to the FY closed on 31 DEC 2009, as specified	Management	No Action
8	Grant discharge to the Members of the Board of Directors to the Members of the Board of Directors for the exercise of their mandate during the FY closed on 31 DEC 2009	Management	No Action
9	Grant a special discharge to Mr. Robert Tollet for the exercise of his mandate until 30 SEP 2009	Management	No Action
10	Grant discharge to the Members of the Board of Auditors to the Auditors for the exercise of their mandate during the FY closed on 31 DEC 2009	Management	No Action
11	Grant discharge to the Ernst & Young Bedrijfsrevisoren/Reviseurs D'Enterprises BCV/SCC, represented by Mr. Marnix Van Dooren, for the exercise of his mandate during the FYE on 31 DEC 2009	Management	No Action
12	Appointment of Mrs. Lutgart Van Den Berghe as the Board Member, in accordance with the recommendation of the Nomination an Remuneration Committee, for a period which will expire at the AGM of 2016	Management	No Action
13	Appointment of Mr. Pierre-Alain De Smedt as the Board Member, in accordance with the recommendation of the Nomination and Remuneration Committee, for a period which expire at the AGM of 2016	Management	No Action
14	Approve the remuneration of Mrs. L. Van Den Berghe and Mr. P- A. De Smedt as follows: fixed annual remuneration of EUR 25,000, attendance fee of EUR 5000 per Board meeting attended, attendance fee of EUR 2,500 per Board advisory Committee meeting attended, EUR 2,000 per year to cover communication costs	Management	No Action
15	Appointment of Deloitte Bedrijfsrevisoren/Reviseurs D'Enterprises SC Sfd Scrl, represented by Mr. Geert Verstraeten and Luc Callaert Sc Sfd Sprlu, represented by Luc Callaert for the statutory audit of Belgacom SA of Public Law for a period of 6 years for an annual audit fee of EUR 240,000 [to be indexed annually]	Management	No Action
16	Approve the Auditor in charge of certifying the consolidated accounts for the Belgacom Group, granted to Ernst & Young Bedrijfsrevisoren/Reviseurs D'Enterprises BCV/SCC, represented by Mr. Marnix Van Dooren	Management	No Action
17	Appointment of Deloitte Bedrijfsrevisoren/Reviseurs D'Enterprises SC Sfd Scrl, represented by Mr. Geert Verstraeten and Mr. Luc Van Coppenolle, for a period of 3 years for an annual audit fee of EUR 280,000 [to be indexed annually]	Management	No Action
18	Acknowledgement appointment of a Member of the Board of Auditors of Belgacom SA Public Law, the AGM takes note of the decision of the Cour des comptes taken as 10 FEB 2010, regarding the nomination of Mr. Pierre Rion for a new term of 6 years	Management	No Action
19	Approve the annual accounts at 31 DEC 2009 of Belgacom Mobile SA with regard to the FY closed on 31 DEC 2009	Management	No Action

20	Grant discharge to the Members of the Board of Directors of Belgacom Mobile SA for the exercise of their mandate during the FY closed on 31 DEC 2009	Management	No Action

21	Grant discharge to the Auditor of Belgacom Mobile SA for the exercise of his mandate during the FY closed on 31 DEC 2009	Management	No Action
22	Approve the annual accounts of Telindus NV with regard to the FY closed on 31 DEC 2009	Management	No Action
23	Grant discharge of the Members of the Board of Directors of Telindus NV for the exercise of their mandate during the FY closed on 31 DEC 2009	Management	No Action
24	Grant discharge to the Auditor of Telindus NV for the exercise of his mandate during the FY closed on 31 DEC 2009	Management	No Action
25	Approve the annual accounts of Telindus Sourcing SA with regard to the FY closed on 31 DEC 2009	Management	No Action
26	Grant discharge to the Members of the Board of Directors of Telindus Sourcing SA for the exercise of their mandate during the FY closed on 31 DEC 2009	Management	No Action
27	Grant discharge to the Auditor of Telindus Sourcing SA for the exercise of his mandate during the FY closed on 31 DEC 2009	Management	No Action
28	Miscellaneous	Non-Voting	

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

SECURITY	B10414116	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	14-Apr-2010
ISIN	BE0003810273	AGENDA	702305586 - Management

ITEM	PROPOSAL	TYPE	VOTE
-	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
-	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	
1	Authorize the Board of Directors to acquire the maximum number of shares permitted by law in case this acquisition is necessary for preventing any imminent and serious	Management	No Action

	prejudice to the Company, this mandate is granted for a new period of 3 years starting on the day of disclosure of this amendment to the Articles of Association by the General Meeting of 14 APR 2010, the price paid for such shares may not be more than 5% above the highest closing price in the 30 day trading period preceding the transaction, and no.CONTD		
-	CONTD.more than 10% below the lowest closing price in that same 30 day-trading period; pursuant to this decision, approve to modify Article 13,-Section 4 of the Articles of Association as: replace 11 APR 2007 by 14 APR-2010 in Article 13, Section 4 of the Articles of Association	Non-Voting	
2	Authorize the Board of Directors, for a new period of 3 years starting from the day of this amendment to the Articles of Association by the general meeting of 14 APR 2010, to increase capital, in any and all forms, including a capital increase where the pre-emptive rights of shareholders are restricted or withdrawn, even after receipt by the Company of a notification from the Belgian Banking, Finance and Insurance Commission of a takeover bid for the Company's shares, where this is the case, however, the.CONTD	Management	No Action
-	CONTD.capital increase must comply with the additional terms and conditions-laid down in Article 607 of the Commercial Companies Code, pursuant to this-decision, approve to modify Article 5, Section 3, Sub-section 2 of the-Articles of Association as: replace 11 APR 2007 by 14 APR 2010 in Article 5,-Section 3, Sub-section 2 of the Articles of Association	Non-Voting	
3	Authorize the Secretary General, including that of replacement, for the purpose of coordinating the Articles of Association to reflect the resolutions	Management	No Action

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PORTUGAL TELECOM SGPS SA, LISBOA

SECURITY	X6769Q104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	16-Apr-2010
ISIN	PTPTC0AM0009	AGENDA	702296232 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Receive the management report, balance sheet and accounts for the year 2009	Management	No Action
2	Receive the consolidated management report, balance sheet and accounts for the year 2009	Management	No Action
3	Approve the proposal for application of profits	Management	No Action
4	Approve the general appraisal of the Company's management and supervision	Management	No Action
5	Approve the acquisition and disposal of own shares	Management	No Action
6	Approve, pursuant to Number 4 of Article 8 of the Articles of Association, on the parameters applicable in the event of any issuance of bonds convertible into shares that may be resolved upon by the Board of Directors	Management	No Action
7	Approve the suppression of the pre-emptive right of shareholders in the subscription of any issuance of convertible bonds as referred to under Item 6 hereof as may be resolved upon by the Board of Directors	Management	No Action
8	Approve the issuance of bonds and other securities, of	Management	No Action

whatever nature, by the Board of Directors, and notably on the fixing of the value of such securities in accordance with Number 3 of Article 8 and paragraph e) of Number 1 of Article 15 of the Articles of Association

9	Approve the acquisition and disposal of own bonds and other own securities	Management	No Action
10	Approve the creation of an ADHOC committee to decide on the remuneration of the members of the compensation Committee	Management	No Action
11	Approve the declaration in respect of the remuneration policy of the members of the management and supervisory bodies of the Company	Management	No Action
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 03 MAY 2010 AT 16:00 HRS. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS-WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO A-DVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING-IS CANCELLED. THANK YOU.	Non-Voting	
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF SECOND CALL DATE. IF YO-U 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	

EDP-ENERGIAS DE PORTUGAL, S.A.

SECURITY	268353109	MEETING TYPE	Annual
TICKER SYMBOL	EDPFY	MEETING DATE	16-Apr-2010
ISIN	US2683531097	AGENDA	933222589 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	RESOLVE ON THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS REPORTING DOCUMENTS FOR THE 2009 FINANCIAL YEAR, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
02	RESOLVE ON THE PROPOSAL FOR THE ALLOCATION OF PROFITS IN RELATION TO THE 2009 FINANCIAL YEAR.	Management	For
03	RESOLVE ON GENERAL APPRAISAL OF THE MANAGEMENT & SUPERVISION, IN ACCORDANCE WITH ARTICLE 455 OF PORTUGUESE COMPANIES CODE.	Management	For
04	GRANTING OF AUTHORIZATION TO THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF TREASURY STOCK BY EDP AND SUBSIDIARIES OF EDP.	Management	For
05	AUTHORIZATION TO EXECUTIVE BOARD OF DIRECTORS FOR ACQUISITION AND SALE OF TREASURY BONDS BY EDP AND SUBSIDIARIES OF EDP.	Management	For
06	RESOLVE ON THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS	Management	For

	REMUNERATION POLICY PRESENTED BY THE REMUNERATION COMMITTEE OF THE GENERAL AND SUPERVISORY BOARD.		
07	RESOLVE ON THE REMAINING MEMBERS OF CORPORATE BODIES REMUNERATION POLICY PRESENTED BY THE REMUNERATION COMMITTEE ELECTED BY THE GENERAL SHAREHOLDERS MEETING.	Management	For
08	RESOLVE ON THE ELECTION OF A GENERAL AND SUPERVISORY BOARD MEMBER.	Management	For

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DATANG INTERNATIONAL POWER GENERATION CO LTD

SECURITY	Y20020106	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	19-Apr-2010
ISIN	CNE100000Z3	AGENDA	702253561 - Management

ITEM	PROPOSAL	TYPE	VOTE
-	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL THE RESOLUTIONS. THANK YOU.	Non-Voting	
1	Approve the fund contribution of Datang Energy and Chemical Company Limited 'Energy and Chemical Company' to establish Inner Mongolia Datang International Duolun Coal Chemical Company Limited 'Duolun Coal Chemical Company' , for the purposes of constructing and operating the Duolun Coal Chemical Project	Management	For
2	Approve the provision of counter-guarantee by the Company for a loan of Hong Kong Company	Management	For
3	Approve the provision of entrusted loan to Duolun Coal Chemical Company by China Datang Finance Company Limited under the Revolving Entrusted Loan Agreement 'Datang Finance Company'	Management	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 2 AND-INSERTION OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEAS-E DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTR-UCTIONS. THANK YOU.	Non-Voting	
	CDC AND ITS ASSOCIATES WILL ABSTAIN FROM VOTING FOR RESOLUTION 2 IN THE EGM.	Non-Voting	

ZON MULTIMEDIA - SERVICOS DE TELECOMUNICACOES E MU

SECURITY	X9819B101	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	19-Apr-2010
ISIN	PTZON0AM0006	AGENDA	702305182 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Receive the annual report, balance and accounts, individual and Consolidated Companies Corporate governance report for the year 2009	Management	No Action
2	Approve the profit's appropriation	Management	No Action

3	Approve the general appreciation of the Companys Management and auditing	Management	No Action
4	Election of the governing bodies for the triennial 2010/2012	Management	No Action

5	Election of the Auditor and also of the alternate for the triennium 2010/2012	Management	No Action
6	Approve the statement from the remuneration committee on the remuneration policies of the management and audit bodies	Management	No Action
7	Election of the Remuneration Committee	Management	No Action
8	Approve the Board of Directors proposal for the renewal of attribution of Shares Plan and the approval of its regulation	Management	No Action
9	Approve to discuss the acquisition and sale of own shares	Management	No Action
-	PLEASE NOTE THAT THE CONDITIONS FOR THE MEETING: MINIMUM SHARES/VOTING RIGHT:-400/1. THANK YOU.	Non-Voting	

PUBLIC SERVICE ENTERPRISE GROUP INC.

SECURITY	744573106	MEETING TYPE	Annual
TICKER SYMBOL	PEG	MEETING DATE	20-Apr-2010
ISIN	US7445731067	AGENDA	933199398 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR.	Management	For
1B	ELECTION OF DIRECTOR: CONRAD K.HARPER	Management	For
1C	ELECTION OF DIRECTOR: WILLIAM V. HICKEY	Management	For
1D	ELECTION OF DIRECTOR: RALPH IZZO	Management	For
1E	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Management	For
1F	ELECTION OF DIRECTOR: DAVID LILLEY	Management	For
1G	ELECTION OF DIRECTOR: THOMAS A. RENYI	Management	For
1H	ELECTION OF DIRECTOR: HAK CHEOL SHIN	Management	For
1I	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2010.	Management	For

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NORTHWESTERN CORPORATION

SECURITY	668074305	MEETING TYPE	Annual
TICKER SYMBOL	NWE	MEETING DATE	22-Apr-2010
ISIN	US6680743050	AGENDA	933197902 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 STEPHEN P. ADIK		For
	2 DOROTHY M. BRADLEY		For
	3 E. LINN DRAPER, JR.		For
	4 DANA J. DYKHOUSE		For
	5 JULIA L. JOHNSON		For
	6 PHILIP L. MASLOWE		For
	7 DENTON LOUIS PEOPLES		For
	8 ROBERT C. ROWE		For
02	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2010.	Management	For

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NICOR INC.

SECURITY	654086107	MEETING TYPE	Annual
TICKER SYMBOL	GAS	MEETING DATE	22-Apr-2010
ISIN	US6540861076	AGENDA	933198524 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 R.M. BEAVERS, JR.		For
	2 B.P. BICKNER		For
	3 J.H. BIRDSALL, III		For
	4 N.R BOBINS		For
	5 B.J. GAINES		For
	6 R.A. JEAN		For
	7 D.J. KELLER		For
	8 R.E. MARTIN		For
	9 G.R. NELSON		For
	10 A.J. OLIVERA		For
	11 J. RAU		For
	12 J.C. STALEY		For
	13 R.M. STROBEL		For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NICOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Management	For

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THE AES CORPORATION

SECURITY	00130H105	MEETING TYPE	Annual
TICKER SYMBOL	AES	MEETING DATE	22-Apr-2010

ISIN US00130H1059 AGENDA 933207638 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 SAMUEL W. BODMAN, III		For
	2 PAUL HANRAHAN		For
	3 TARUN KHANNA		For
	4 JOHN A. KOSKINEN		For
	5 PHILIP LADER		For
	6 SANDRA O. MOOSE		For
	7 JOHN B. MORSE, JR.		For
	8 PHILIP A. ODEEN		For
	9 CHARLES O. ROSSOTTI		For
	10 SVEN SANDSTROM		For
02	THE REAPPROVAL OF THE AES CORPORATION 2003 LTC PLAN	Management	For
03	THE REAPPROVAL OF THE AES CORPORATION PERFORMANCE INCENTIVE PLAN	Management	For
04	THE RATIFICATION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR YEAR 2010	Management	For

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ENERSIS S.A.

SECURITY 29274F104 MEETING TYPE Annual
TICKER SYMBOL ENI MEETING DATE 22-Apr-2010
ISIN US29274F1049 AGENDA 933229646 - Management

ITEM	PROPOSAL	TYPE	VOTE
O1	APPROVAL OF ANNUAL REPORT, BALANCE SHEET, FINANCIAL STATEMENTS AND REPORT OF THE EXTERNAL AUDITORS AND ACCOUNT INSPECTORS FOR THE YEAR ENDED ON DECEMBER 31, 2009.	Management	For
O3	PROFIT DISTRIBUTION FOR THE PERIOD AND DIVIDEND PAYMENTS.	Management	For
O4	BOARD OF DIRECTORS' ELECTION.	Management	For
O5	SETTING THE COMPENSATION OF THE BOARD OF DIRECTORS.	Management	For
O6	SETTING THE COMPENSATION OF THE DIRECTORS' COMMITTEE AND BUDGET DETERMINATION FOR 2010.	Management	For
O8	APPOINTMENT OF AN EXTERNAL AUDITING FIRM GOVERNED BY CHAPTER XXVIII OF SECURITIES MARKET LAW 18,045.	Management	For
O9	APPOINTMENT OF TWO ACCOUNT INSPECTORS, INCLUDING TWO DEPUTIES, AND SETTING OF THEIR COMPENSATION.	Management	For
O10	APPOINTMENT OF RISK RATING AGENCIES.	Management	For
O11	APPROVAL OF THE INVESTMENT AND FINANCING POLICY.	Management	For
O15	OTHER MATTERS OF INTEREST AND COMPETENCE OF THE ORDINARY SHAREHOLDERS' MEETING.	Management	For
O16	OTHER NECESSARY RESOLUTIONS FOR THE PROPER IMPLEMENTATION OF THE ABOVE MENTIONED AGREEMENTS.	Management	For
E1	AMENDMENT OF THE COMPANY'S BYLAWS, ELIMINATING AND MODIFYING THE EFFECT OF THE FOLLOWING ARTICLES IN ORDER TO ADAPT THEM TO THE NEW PROVISIONS OF THE CHILEAN COMPANIES ACT (CCA) AND THE SECURITIES MARKET LAW (SML), ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For

E2	ADOPTION OF OTHER RESOLUTIONS NECESSARY FOR THE DUE PERFORMANCE OF THE RESOLUTIONS AND BYLAW AMENDMENTS INDICATED ABOVE.	Management	For

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PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY	71654V408	MEETING TYPE	Annual
TICKER SYMBOL	PBR	MEETING DATE	22-Apr-2010
ISIN	US71654V4086	AGENDA	933245284 - Management

ITEM	PROPOSAL	TYPE	VOTE
O1	MANAGEMENT REPORT, FINANCIAL STATEMENTS AND AUDIT COMMITTEE'S OPINION FOR THE FISCAL YEAR 2009	Management	For
O2	CAPITAL EXPENDITURE BUDGET FOR THE FISCAL YEAR 2010	Management	For
O3	DISTRIBUTION OF RESULTS FOR THE FISCAL YEAR 2009	Management	For
O4	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS	Management	For
O5	ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For
O6	ELECTION OF MEMBERS OF THE AUDIT BOARD AND THEIR RESPECTIVE SUBSTITUTES	Management	For
O7	ESTABLISHMENT OF THE COMPENSATION OF MANAGEMENT AND EFFECTIVE MEMBERS OF THE AUDIT COMMITTEE, AS WELL AS THEIR PARTICIPATION IN THE PROFITS PURSUANT TO ARTICLES 41 AND 56 OF THE BYLAWS.	Management	For
E1	INCREASE IN THE CAPITAL STOCK THROUGH THE INCORPORATION OF PART OF THE REVENUE RESERVES AND PROFIT RESERVES.	Management	For
E2	THE WAIVER OF THE PREFERENCE RIGHT AT THE QUATTOR PARTICIPACOES S.A. EQUITY ISSUANCE, AS A RESULT OF THE ACQUISITION OF THE STAKES HELD BY UNIAO DE INDUSTRIAS PETROQUIMICAS S.A.	Management	For

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GATX CORPORATION

SECURITY	361448202	MEETING TYPE	Annual
TICKER SYMBOL	GMTPR	MEETING DATE	23-Apr-2010
ISIN	US3614482020	AGENDA	933202296 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 ANNE L. ARVIA		For
	2 RICHARD FAIRBANKS		For
	3 DEBORAH M. FRETZ		For

	4	ERNST A. HABERLI		For
	5	BRIAN A. KENNEY		For
	6	MARK G. MCGRATH		For
	7	JAMES B. REAM		For
	8	DAVID S. SUTHERLAND		For
	9	CASEY J. SYLLA		For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR GATX CORPORATION FOR 2010		Management	For

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GATX CORPORATION

SECURITY	361448103	MEETING TYPE	Annual
TICKER SYMBOL	GMT	MEETING DATE	23-Apr-2010
ISIN	US3614481030	AGENDA	933202296 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 ANNE L. ARVIA		For
	2 RICHARD FAIRBANKS		For
	3 DEBORAH M. FRETZ		For
	4 ERNST A. HABERLI		For
	5 BRIAN A. KENNEY		For
	6 MARK G. MCGRATH		For
	7 JAMES B. REAM		For
	8 DAVID S. SUTHERLAND		For
	9 CASEY J. SYLLA		For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR GATX CORPORATION FOR 2010	Management	For

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ORASCOM TELECOM S A E

SECURITY	68554W205	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	26-Apr-2010
ISIN	US68554W2052	AGENDA	702366356 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Ratify and approve the Board of Directors report on the Company's activity during the FYE 31 DEC 2009	Management	No Action
2.	Approve the financial statements of the FYE 31 DEC 2008 and ratification of the general balance sheet and the profits and loss accounts of the FYE 31 DEC 2009	Management	No Action
3.	Ratify the Auditor's report of the FYE 31 DEC 2008	Management	No Action
4.	Approve the distribution of profits of the FYE 31 DEC 2009	Management	No Action
5.	Grant discharge to the Chairman and the Board Members regarding the FYE 31 DEC 2009	Management	No Action
6.	Approve and specification of the BM's compensation and	Management	No Action

	allowances regarding the FYE 31 DEC 2010		
7.	Appointment of the Company's Auditor during the YE 31 DEC 2010 and approve to determine his annual professional fees	Management	No Action
8.	Approve the delegation of the Board of Directors to conclude related parties agreements with subsidiaries and affiliates	Management	No Action
9.	Approve the delegation of the Board of Directors to conclude loans and mortgages and to issue securities for lenders regarding the Company and its subsidiaries and affiliates	Management	No Action
10.	Approve and recognition of the donations made during the FY 2008 and authorize the Board of Directors to make donations during the FY 2010	Management	No Action
11.	Approve the amendments introduced to the Board of Director's Constitution	Management	No Action
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 03 MAY 2010. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	

ABB LTD

SECURITY	000375204	MEETING TYPE	Annual
TICKER SYMBOL	ABB	MEETING DATE	26-Apr-2010
ISIN	US0003752047	AGENDA	933233796 - Management

ITEM	PROPOSAL	TYPE	VOTE
2A	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS, AND THE ANNUAL FINANCIAL STATEMENTS FOR 2009.	Management	For

2B	CONSULTATIVE APPROVAL ON THE 2009 REMUNERATION REPORT.	Management	For
03	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT.	Management	For
04	APPROPRIATION OF AVAILABLE EARNINGS AND RELEASE OF LEGAL RESERVES.	Management	For
05	CAPITAL REDUCTION THROUGH CANCELLATION OF SHARES.	Management	For
06	CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT.	Management	For
07	AMENDMENT TO THE ARTICLES OF INCORPORATION RELATED TO THE CAPITAL REDUCTION.	Management	For
8A	AMENDMENT TO ARTICLE 6 OF THE ARTICLES OF INCORPORATION.	Management	For
8B	DELETION OF ARTICLES 32 AND 33 OF THE ARTICLES OF INCORPORATION.	Management	For
9A	RE-ELECTION OF DIRECTOR: ROGER AGNELLI	Management	For
9B	RE-ELECTION OF DIRECTOR: LOUIS R. HUGHES	Management	For
9C	RE-ELECTION OF DIRECTOR: HANS ULRICH MARKI	Management	For
9D	RE-ELECTION OF DIRECTOR: MICHEL DE ROSEN	Management	For
9E	RE-ELECTION OF DIRECTOR: MICHAEL TRESCHOW	Management	For

9F	RE-ELECTION OF DIRECTOR: BERND W. VOSS	Management	For
9G	RE-ELECTION OF DIRECTOR: JACOB WALLENBERG	Management	For
9H	RE-ELECTION OF DIRECTOR: HUBERTUS VON GRUNBERG	Management	For
10	ELECTION OF THE AUDITORS.	Management	For

SWISSCOM AG, ITTIGEN

SECURITY	H8398N104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	27-Apr-2010
ISIN	CH0008742519	AGENDA	702325742 - Management

ITEM	PROPOSAL	TYPE	VOTE
	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET,-SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF T-HE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHAR-ES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU H-AVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRE-SENTATIVE.	Non-Voting	
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-686240 INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST B-E NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRA-TION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER TH-E CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
1.1	Approve the annual report, the financial statements of Swisscom Ltd and the consolidated financial statements for FY 2009	Management	No Action
1.2	Approve the 2009 remuneration report as specified by means of a consultative vote	Management	No Action
2.	Approve the retained earnings of FY 2009 of CHF 3,676 million be appropriated as follows: payment of a dividend to a total of CHF 1,036 million (CHF 20 gross per share) and balance to be carried forward CHF 2,640 million	Management	No Action
3.	Grant discharge to the Members of the Board of Directors and the Group Executive Board for the 2009 FY	Management	No Action
4.	Amend Clauses 3.2 and 3.3 of the Articles of Incorporation as specifed	Management	No Action
5.1	Re-elect Dr. Anton Scherrer as a Member and Chairman of the Board of Directors for a one-year term of office	Management	No Action
5.2	Re-elect Hugo Gerber as a Member of the Board of Directors for a two-year term of office	Management	No Action
5.3	Re-elect Catherine M hlemann as a Member of the Board of Directors for a two-year term of office	Management	No Action
6.	Re-elect KPMG AG, of Muri near Bern, as the Statutory Auditors for the FY 2010	Management	No Action

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TELECOM ITALIA SPA, MILANO

SECURITY	T92778108	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	27-Apr-2010

ISIN IT0003497168 AGENDA 702339082 - Management

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL OF EGM AND FIRST CALL OF OGM ON 28 APR 2010 AT 12:00 AND A THIRD CAL-L OF EGM AND THE SECOND CALL OF THE OGM ON 29 APR 2010 AT 11:00 AM. CONSEQUENT-LY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA-IS AMENDED. THANK YOU.	Non-Voting	
o.1	The documentation regarding the financial statements for the year ended 31 DEC 2009 will be made available within applicable legal time limits.	Management	No Action
o.2	Following the resignation tendered by a Director (Stefano Cao), it is proposed that Mauro Sentinelli be appointed Director of the Company's Board for the remainder of the term of office of the currently serving Board of Directors (and thus until the approval of the accounts at 31 DEC 2010).	Management	No Action

o.3	The issue of the report on the accounts at 31 December 2009 shall mark the expiry of the appointment as Auditors of Reconta Ernst & Young S.p.A. The Shareholders' Meeting is asked to appoint new independent auditors for the nine-year period 2010- 2018 on the basis of the reasoned proposal put forward by the Board of Auditors. Such internal control body has submitted to the Board of Directors a proposal to appoint PricewaterhouseCoopers S.p.A. for consideration of 1,811,300 Euro (excluding VAT and expenses) for each year of the nine-year period 2010-2018, for the auditing of the separate financial statement of Telecom Italia S.p.A. and the consolidated financial statement of the Telecom Italia Group; limited auditing of the half-yearly condensed consolidated financial statement of the Telecom Italia Group; the auditing of Form 20-F drawn up in accordance with the applicable US requirements; the attestation on the internal controls in accordance with Section 404 of the Sarbanes-Oxley Act.	Management	No Action
o.4	The Shareholders' Meeting is asked to resolve on the launch of the 2010-2014 public shareholding plan for employees. The plan calls for a subscription offering reserved for employees of a maximum of 31,000,000 ordinary shares at a discount of 10% off the market price, up to a maximum limit of Euro 3,000 per employee, with an installment option. Subscribers who retain their shares for one year, subject to remaining in the Company's employ, shall receive one ordinary bonus share for every three shares subscribed for cash.	Management	No Action
o.5	It is proposed that the Shareholders' Meeting approve the 2010- 2015 long-term incentive plan reserved for a selected	Management	No Action

	portion of Telecom Italia's executives. The plan calls for beneficiaries to be granted a cash bonus based on three-year performances (2010- 2012) according to predetermined parameters, with the option to invest 50% of the bonus accrued in newly issued ordinary shares at market prices, up to a maximum amount of Euro 5 million. Subscribers who retain their shares for two years, subject to remaining in the Company's employ, shall be granted one ordinary bonus share for each share subscribed for cash.		
e.1	Amendment of Article 5 of the Bylaws - related and consequent resolutions: In connection with the 2010-2014 public shareholding plan for employees and the 2010-2015 long-term incentive plan and, more generally, in order to provide the Shareholders Meeting with an additional operational tool, it is proposed that Article 5 of the Bylaws be amended to allow the allocation of profits to the employees of the Company or its subsidiaries through bonus share grants pursuant to Article 2349 of the Italian Civil Code. The proposed amendment shall not give rise to the right of withdrawal.	Management	No Action
e.2	It is proposed that the Shareholders' Meeting - by amending Article 5 of the Bylaws subject to a single vote authorize the Board of Directors to increase share capital as follows: - in the service of the 2010-2014 public shareholding plan for employees, (i) for cash by issuing a maximum of 31,000,000 ordinary shares, pre-emption rights excluded, to be offered for subscription to plan beneficiaries and, subsequently, (ii) in the maximum amount of Euro 5,683,333.15 through the allocation of the corresponding maximum amount of profit pursuant to Article 2349 of the Italian Civil Code, by issuing the number of ordinary shares required to grant one bonus share per every three shares subscribed for cash; - in the service of the 2010-2015 long-term incentive plan, (i) for cash by issuing ordinary shares in the maximum amount of Euro 5.000,000, pre-emption rights excluded, to be offered for subscription to plan beneficiaries and, subsequently, (ii) in the maximum amount of Euro 5.000,000 through the allocation of the corresponding maximum amount of profit pursuant to Article 2349 of the Italian Civil Code, by issuing the number of ordinary shares required to grant one bonus share per each share subscribed for cash. The foregoing amendments to the Bylaws shall not entitle shareholders who do not vote in favour thereof to withdraw.	Management	No Action

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SNAM RETE GAS SPA, SAN DONATO MILANESE (MI)

SECURITY	T8578L107	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	27-Apr-2010
ISIN	IT0003153415	AGENDA	702348752 - Management

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A S-ECOND CALL ON 28 APR 2010. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN-VALID FOR ALL CALLS	Non-Voting	

	UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT-YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCEL-LED. THANK YOU.		
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 679011 DUE TORECEIPT OF DI-RECTOR'S NAME AND AUDITOR'S NAME. ALL VOTES RECEIVED ON THE PREVIOUS MEETING W-ILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THA-NK YOU.	Non-Voting	
O.1	Approve the financial statement at 31 DEC 2009, consolidated financial statement at 31 DEC 2009, Board of Directors and Auditors, Independent Auditors report	Management	No Action
O.2	Approve the attribution of profit and distribution of dividend	Management	No Action
O.3	Approve the determination of number of Directors	Management	No Action
O.4	Approve the determination of term of an office of Directors	Management	No Action
	PLEASE NOTE THAT, ALTHOUGH THERE ARE 2 PROPOSALS UNDER RESOLUTION 5 FOR APPROV-AL, YOU CAN VOTE ON ONLY 1. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE-DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 PRO- POSALS. THANK YOU.	Non-Voting	
O.5.1	Approve the slate submitted by ENI S.A regarding election of Messrs. Sardo Salvatore, Malacarne Carlo, Croff Davide, Santini Renato, Mantovani Massimo, Bernini Alessandro and permanent Auditors Mr. Mazzei Roberto and Mr. Schiavone Panni Francesco and Alternate Auditor Mr. Gamba Giulio	Shareholder	No Action

O.5.2	Approve the slate submitted by shareholders representing 2.13% of Company stock capital: election of Messers. Lonzar Roberto, Oliveri Elisabetta, Stella Richter Mario and permanent Auditors Mr. Gatto Massimo and External Auditor Mr. Rinaldi Luigi	Shareholder	No Action
O.6	Appointment of the Chairman of the Board of Directors	Management	No Action
O.7	Approve the determination of emolument of Directors	Management	No Action
O.8	Appointment of the Auditors	Management	No Action
O.9	Appointment of the Chairman of the Board of Auditors	Management	No Action
O.10	Approve to determine the remuneration of the Chairman of the Board of Auditors and regular Auditors	Management	No Action
O.11	Approve the proposals for revocation of task of auditing of PricewaterhouseCoopers and assignment of task of auditing	Management	No Action
E.1	Amend the Articles 1, 2, 3, 4, 5, 6, 8, 10, 11, 12, 16, 17, 18, 19, 22 and 23, abrogation of Article 7	Management	No Action

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AMEREN CORPORATION

SECURITY	023608102	MEETING TYPE	Annual
TICKER SYMBOL	AEE	MEETING DATE	27-Apr-2010
ISIN	US0236081024	AGENDA	933201725 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 STEPHEN F. BRAUER		For
	2 ELLEN M. FITZSIMMONS		For
	3 WALTER J. GALVIN		For
	4 GAYLE P.W. JACKSON		For
	5 JAMES C. JOHNSON		For
	6 STEVEN H. LIPSTEIN		For
	7 CHARLES W. MUELLER		For
	8 HARVEY SALIGMAN		For
	9 PATRICK T. STOKES		For
	10 THOMAS R. VOSS		For
	11 STEPHEN R. WILSON		For
	12 JACK D. WOODARD		For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Management	For
03	SHAREHOLDER PROPOSAL RELATING TO REPORT ON CALLAWAY PLANT EXTENSION OF OPERATING LICENSE.	Shareholder	Against

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SPECTRA ENERGY CORP

SECURITY	847560109	MEETING TYPE	Annual
TICKER SYMBOL	SE	MEETING DATE	27-Apr-2010
ISIN	US8475601097	AGENDA	933202234 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 WILLIAM T. ESREY		For
	2 GREGORY L. EBEL		For
	3 PAMELA L. CARTER		For
	4 PETER B. HAMILTON		For
	5 DENNIS R. HENDRIX		For
	6 MICHAEL E.J. PHELPS		For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2010. THE BOARD OF DIRECTORS RECOMMENDS YOU VOTE "AGAINST" THE FOLLOWING PROPOSAL 3.	Management	For
03	SHAREHOLDER PROPOSAL FOR A DIRECTOR ELECTION MAJORITY VOTE STANDARD.	Shareholder	Against

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AMERICAN ELECTRIC POWER COMPANY, INC.

SECURITY	025537101	MEETING TYPE	Annual
TICKER SYMBOL	AEP	MEETING DATE	27-Apr-2010
ISIN	US0255371017	AGENDA	933205165 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: E.R. BROOKS	Management	For
1B	ELECTION OF DIRECTOR: DONALD M. CARLTON	Management	For
1C	ELECTION OF DIRECTOR: JAMES F. CORDES	Management	For
1D	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.	Management	For
1E	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Management	For
1F	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	Management	For
1G	ELECTION OF DIRECTOR: LESTER A. HUDSON, JR	Management	For
1H	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For
1I	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	Management	For
1J	ELECTION OF DIRECTOR: RICHARD L. SANDOR	Management	For
1K	ELECTION OF DIRECTOR: KATHRYN D. SULLIVAN	Management	For
1L	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Management	For

1M	ELECTION OF DIRECTOR: JOHN F. TURNER	Management	For
02	APPROVE AMENDMENTS TO THE AMERICAN ELECTRIC POWER SYSTEM LONG-TERM INCENTIVE PLAN.	Management	For
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

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CH ENERGY GROUP, INC.

SECURITY	12541M102	MEETING TYPE	Annual
TICKER SYMBOL	CHG	MEETING DATE	27-Apr-2010
ISIN	US12541M1027	AGENDA	933211548 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 STEVEN V. LANT		For
	2 EDWARD T. TOKAR		For
	3 JEFFREY D. TRANEN		For
02	RATIFICATION OF APPOINTMENT OF THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

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ROLLS-ROYCE GROUP PLC, LONDON

SECURITY	G7630U109	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	28-Apr-2010
ISIN	GB0032836487	AGENDA	702315525 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Approve the Directors's report and financial statements for the YE 31 DEC 2009	Management	For
2	Approve the Director's remuneration report for the YE DEC 31 2009	Management	For
3	Re-elect Peter Byrom as a Director of the Company	Management	For
4	Re-elect Professor Peter Gregson as a Director of the Company	Management	For
5	Re-elect Helen Alexander as a Director of the Company	Management	For
6	Re-elect Dr. John McAdam as a Director of the Company	Management	For
7	Re-elect Andrew Shilston as a Director of the Company	Management	For
8	Re-appoint the Auditors and to authorize the Directors to agree their remuneration	Management	For
9	Authorize the allotment and issue of Company Shares	Management	For
10	Authorize political donations and political expenditure	Management	For
S.11	Approve to accept new Articles of Association	Management	For
S.12	Authorize the Directors to call general meetings on not less than 14 clear day's notice	Management	For
S.13	Authorize the Directors to allot shares	Management	For
S.14	Approve to display pre-emption rights	Management	For
S.15	Authorize the Company to purchase its own Ordinary Shares	Management	For

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DPL INC.

SECURITY	233293109	MEETING TYPE	Annual
TICKER SYMBOL	DPL	MEETING DATE	28-Apr-2010
ISIN	US2332931094	AGENDA	933203197 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR	Management	
	1 ROBERT D. BIGGS		For
	2 PAMELA B. MORRIS		For
	3 NED J. SIFFERLEN, PHD.		For
2	RATIFICATION OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANT.	Management	For

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SJW CORP.

SECURITY	784305104	MEETING TYPE	Annual
TICKER SYMBOL	SJW	MEETING DATE	28-Apr-2010
ISIN	US7843051043	AGENDA	933213883 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR	Management	
	1 K. ARMSTRONG		For
	2 M.L. CALI		For

	3	J.P. DINAPOLI		For
	4	D.R. KING		For
	5	N.Y. MINETA		For
	6	G.E. MOSS		For
	7	W.R. ROTH		For
	8	C.J. TOENISKOETTER		For
	9	R.A. VAN VALER		For
2	RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2010.		Management	For

ProxyEdge Report Date: 07/06/2010
Meeting Date Range: 07/01/2009 to 06/30/2010 25
The Gabelli Global Utility & Income Trust

ENERGEN CORPORATION

SECURITY	29265N108	MEETING TYPE	Annual
TICKER SYMBOL	EGN	MEETING DATE	28-Apr-2010
ISIN	US29265N1081	AGENDA	933215419 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 STEPHEN D. BAN		For
	2 JULIAN W. BANTON		For
	3 T. MICHAEL GOODRICH		For
02	PROPOSAL TO AMEND AND RESTATE 1992 DIRECTORS STOCK PLAN	Management	For
03	PROPOSAL TO AMEND ANNUAL INCENTIVE COMPENSATION PLAN	Management	For
04	PROPOSAL TO RATIFY PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Management	For

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VIVENDI, PARIS

SECURITY	F97982106	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	29-Apr-2010
ISIN	FR0000127771	AGENDA	702283350 - Management

ITEM	PROPOSAL	TYPE	VOTE
-	"French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.-The following applies to Non- Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on	Non-Voting	

	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"		
-	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE	Non-Voting	
-	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-https://balo.journal-officiel.gouv.fr/pdf/2010/0305/201003051000547.pdf	Non-Voting	
1	Approve the annual reports and accounts for FY 2009	Management	For
2	Approve the consolidated reports and accounts for FY 2009	Management	For
3	Approve the allocation of the result for FY 2009, setting of the dividend and its date for payment	Management	For
4	Approve the special report by the Statutory Auditors concerning regulated agreements and commitments	Management	For
5	Appointment of Mme Dominique Heriard Dubreuil as a Member of the Supervisory	Management	For
6	Appointment of Mme Aliza Jabes as a Member of the Supervisory Board	Management	For
7	Appointment of Mme Jacqueline Tammenoms Baker as a Member of the Supervisory	Management	For
8	Appointment of M. Daniel Camus as a Member of the Supervisory Board	Management	For
9	Authorize the Board of Directors in order that the Company might buy its own shares	Management	For
10	Grant the powers for accomplishment of the formalities	Management	For

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BOUYGUES, PARIS

SECURITY	F11487125	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	29-Apr-2010
ISIN	FR0000120503	AGENDA	702283603 - Management

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
	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 representati-ve	Non-Voting	
o.1	Approve the annual accounts for the year 2009	Management	For
o.2	Approve the consolidated accounts and operations for the year 2009	Management	For

o.3	Approve to allocate the result and setting of the dividend	Management	For
o.4	Approve regulated agreements and commitments	Management	For
o.5	Approve the renewal of the Director's mandate held by Monsieur Lucien Douroux	Management	For
o.6	Approve the renewal of the Director's mandate held by Monsieur Yves Gabriel	Management	For
o.7	Approve the renewal of the Director's mandate held by Monsieur Patrick Kron	Management	For
o.8	Approve the renewal of the Director's mandate held by Monsieur Jean Peyrelevade	Management	For

o.9	Approve the renewal of the Director's mandate held by Monsieur Francois-Henri Pinault	Management	For
o.10	Approve the renewal of the Director's mandate held by SCDM	Management	For
o.11	Appointment of Madame Colette Lewiner as a Director	Management	For
o.12	Election of a Director who is a Member of the Supervisory Board of one of the Communal Placement funds representing shareholders who are employees	Management	For
o.13	Election of a Director who is a Member of the Supervisory Board of one of the Communal Placement Funds representing shareholders who are employees	Management	For
o.14	Approve the renewal of the Censor's mandate of Monsieur Alain Pouyat	Management	For
o.15	Approve the renewal of auditors' Mazars mandate	Management	For
o.16	Appointment of an Additional Auditor, Monsieur Philippe Castagnac	Management	For
o.17	Authorize the Board of Directors to allow the Company to operate using its equity	Management	For
e.18	Authorize the Board of Directors to reduce capital stock by canceling shares	Management	For
e.19	Authorize the Board of Directors to go ahead, in favor of salaried employees, and social agents of the Company or Companies within its group, or certain categories of them, with free allocations of existing shares or ones to be issued	Management	For
e.20	Authorize the Board of Directors to issue share subscription vouchers during a public offer concerning Company securities	Management	For
e.21	Authorize the Board of Directors to increase capital stock during a public offer	Management	For
e.22	Amend the Articles of Association	Management	For
e.23	Powers for formalities	Management	For
-	Please note that important additional meeting information is available by-clicking on the material URL link - https://balo.journal--officiel.gouv.fr/pdf/2010/0308/201003081000603.pdf	Non-Voting	
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU D-ECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

HERA SPA, BOLOGNA

SECURITY	T5250M106	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	29-Apr-2010
ISIN	IT0001250932	AGENDA	702306766 - Management

ITEM	PROPOSAL	TYPE	VOTE
-	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 30 APR 2010. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO-ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE-MEETING IS CANCELLED. THANK YOU.	Non-Voting	
O.1	Approve the financial statement at 31 DEC 2009 and report, proposal of distribution of profit and report of the Board of Auditors, any adjournment thereof	Management	No Action
O.2	Approve the renewal of authorization to share buyback and disposal, any adjournment thereof	Management	No Action
E.1	Approve the Plan of merger through incorporation of Agea Reti S.R.L. in Hera S.P.A.	Management	No Action

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ENAGAS SA

SECURITY	E41759106	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	29-Apr-2010
ISIN	ES0130960018	AGENDA	702323421 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Receive the Annual Accounts and Management report	Management	For
2	Approve the proposal to distribute results of 2009	Management	For
3	Approve to manage Board members	Management	For
4	Re-election of the Auditors	Management	For
5	Approve the modification of the art.2 of the bylaws to add in the Company activity transport and stock activities	Management	For
6	Approve the modification of the art.45 of the bylaws to attribute to the appointment committee social responsibility competence	Management	For
7	Approve the modification of the art. 49 of the bylaws to adapt it in the art. 172 public Limited Corporation Law	Management	For
8.1	Re-elect Mr Antonio Llarden Carratala as an Executive Board member	Management	For
8.2	Re-election of as Mr Miguel Angel Lasheras Merino as an Independent Board member	Management	For
8.3	Re-elect Mr Dionisio Martinez Martinez as an Independent Board member	Management	For
8.4	Re-elect Mr Jose Riva Francos as an Independent Board member	Management	For
8.5	Re-elect Ms Teresa Garcia-Mila Lloveras as an Independent Board member	Management	For
8.6	Re-elect Mr Abdullah Al Masoudi as an External Board member	Management	For
8.7	Re-elect Sagane Inversiones as an External Board member	Management	For
8.8	Re-elect Ms Isabel Sanchez Garcia as an Independent Board	Management	For

	member		
8.9	Approve to fix the number of Board members at 16	Management	For
9	Approve the Board members cash compensation for 2010	Management	For
10	Authorize, in accordance to art. 75 of the Spanish corporation law ,to acquire own portfolio shares	Management	For

11	Receive the report about the terms of art 116 BIS of the stock exchange law	Management	For
12	Approve the delegation of powers	Management	For
-	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 30 APR 2010. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	

AREVA - SOCIETE DES PARTICIPATIONS DU CO

SECURITY	F84742109	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	29-Apr-2010
ISIN	FR0004275832	AGENDA	702334791 - Management

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 672773 DUE TO CHANGE IN VO-TING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2010/-0322/201003221000743.pdf	Non-Voting	
	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND-THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR-CLIENT REPRESENTATIVE. THANK YOU	Non-Voting	
O.1	The General Meeting, having heard the presentation of the Executive Board's ma-nagement report, the Supervisory Board's comments on this report, the Chairman-of the Supervisory Board's report on the conditions of preparation and organi-zation of the Board's work and the internal control procedures that have been,- the Statutory Auditors' reports and the additional comments given verbally, a-s well as the balance sheet, income statement and the Schedule of the financia-l statements and consolidated financial statements for the FYE on 31 DEC 2009,-as they have been presented, consequently, the management of the Executive Bo-ard, whose report has been presented, gives discharge of	Non-Voting	

	their duties to the E-xecutive Board and Supervisory Board Members, as well as the Statutory Auditor-s for the past FY	
O.2	The General Meeting, having heard the presentation of Statutory Auditors' spec-ial report on the regulated Agreements and Undertakings pursuant to Article L.-225-86 and L. 225-90-1 of the Commercial Code, concluded and implemented duri-ng the FY 2009	Non-Voting
O.3	The General Meeting, reflecting a loss for the FY of EUR 138,671,841.40 to all-ocate the distributable income, in compliance with the legal provisions, as: l-oss for the FY EUR 138,671,841.40, legal reserve (provided in full) retained e-arnings EUR 1,435,809,609.50, distributable income (Article L.232-11 of the Co-mmercial Code) EUR 1,297,137,768.10, dividend to the shareholders and bearers-of investments certificates EUR 249,730,068.86; following this allocation, ret-ained earnings amounts to EUR 1,047,407,699,24 the net dividend per share and-per investment certificate is set to EUR 7.06 being specified that the distrib-uted incomes are eligible to the allowance of 40% provided the beneficiary is-an individual; it will be paid 30 JUN 2010; and acknowledge that the amount of-the dividends having been distributed for the last 3 years was as specified	Non-Voting
O.4	The General Meeting sets the amount of EUR 500,000 as the overall annual atten-dance allowances allocated to the Supervisory Board, this decision, applicable-to the current FY, will continue until otherwise decided	Non-Voting
O.5	The General Meeting, on the Supervisory Board s proposal, ratifies the co-opta-tion of Mr. Jean-Cyril Spinetta as a Supervisory Board Member, conducted on 30-APR 2009 by the Supervisory Board, in substitution of Mr. Frederic Lemoine, w-ho was resigning, for the remaining term of his predecessor, that is in 2011,-when the general meeting is called to approve the financial statements for the-FYE on 31 DEC 2010	Non-Voting

O.6	The General Meeting, having acknowledged the Executive Board, with power of de-legation according to conditions provided by law, to acquire Company's shares,-pursuant to Articles L. 225-209 et seq. of the Commercial Code and in the con-ditions: the number of shares the Company may acquire as part of this authoriz-ation may not exceed 150,581 shares for a maximum amount of EURO 75,000,000 be-ing understood that the Company may not, at any time, own more than 10% of its-own capital; these redemptions may be carried out to ensure liquidity of shar-es owned by FCPE Framepargne, pursuant to the provisions in Article L. 3332-17-2 of the Code of Labor; to decide on the implementation of this authorization-and to establish the terms, particularly to adjust the maximum number of shar-es as specified above, in the event of transactions on the Company's capital,-including by incorporation of reserves,	Non-Voting

	free allocation of shares, division or-consolidation of shares, to reflect the impact of these transactions on the s-hare value; the acquired shares as part of the liquidity may be retained and/o-r allocated in full or in part to: any utilization permitted by current regula-tion at the date of such transactions; the allocation or transfer of these sha-res to employees and officers of the Company and associated Companies accordin-g to Articles L.3332-1 et seq. of the Code of Labor, the acquisition of these- shares may be accomplished by any means, in one or more times, these transacti-ons may be accomplished at any time in compliance with the current regulation,-at the date of such transactions, this authorization cancels the authorizatio-n of the OGM held on 18 DEC 2008 concerning its unused part, it is granted for-a period of 18 months from this meeting, this authorization is given until th-e next OGM, being called to approve the financial statements for the FYE on 31-DEC 2010 and at the latest on 29 OCT 2011, it cancels, for the unused part an-d the remaining time, and substitutes the authorization given under the 1st re-solution's terms of the general meeting held on 18 DEC 2008, and to delegate t-o conclude all Agreements, to prepare all documents, accomplish all formalitie-s, including allocating and reallocating acquired shares for different planned-purposes, and all statements to any authorities, in a general manner, do all-what is necessary to implement this resolution	
E.7	The General meeting, having acknowledged the Executive Board's report, Supervi-sory Board's report and statutory Auditors' special report and being called to-approve according to the provisions in Articles L. 225-129-6 Paragraph 2 and-L. 225-138-1 of the Commercial Code and L. 3332-18 to L.3332-24 new of the Cod-e of Labor, to increase the share capital, in 1 or more times, of a maximum no-minal amount of 1,000,000 Euros by issuing new shares issued for cash reserved-to employees and senior employees members of a Company Saving Plan of the Com-pany or of its Group according to Article L. 233-16 of the Commercial Code; to-cancel in favor of the employees and senior employees, the preferential subsc-ription rights of the shareholders and bearers of investments certificates, to-shares issued for cash to be issued as part of this resolution; Authority exp-ires after 18 months from the date of this meeting ; to implement this resolut-ion within the legal conditions and regulation, and particularly to: determine- that the issuances may be directly carried out in favor of the beneficiaries-or through collective organizations: determine the terms for each issuance; se-t the subscription price of shares issued for cash according to Article L. 333-2-18 to L. 3332-24 new of the Code of Labor; set the period for payment of sha-res, as well as, if applicable, the seniority of the employees required to par-ticipate to the transaction within legal limits; acknowledges the amount of su-bscriptions and consequently the corresponding increase of capital; modify the-Statutes when necessary and in general do what is necessary	Non-Voting
E.8	Grant full powers to a bearer of the original, an extract or a copy of this mi-nute to accomplish all publication formalities, filing and other that may be n-ecessary	Non-Voting

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ENEL ENTE NAZIONALE PER L'ENERGIA ELETTRICA SPA, R

SECURITY	T3679P115	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	29-Apr-2010
ISIN	IT0003128367	AGENDA	702344437 - Management

ITEM	PROPOSAL	TYPE	VOTE
-	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU D-ECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	Approve the financial statements of ENEL for the YE 31 DEC 2009; reports of the Board of Directors, the Board of Statutory Auditors and the External Auditors; related resolutions; presentation of the consolidated financial statements for the YE 31 DEC 2009	Management	No Action
O.2	Approve the allocation of net income for the year	Management	No Action
O.3	Election of the Board of Statutory Auditors	Management	No Action
O.4	Approve the determination of the compensation of the regular Members of the Board of Statutory Auditors	Management	No Action
O.5	Approve the hormonization of shareholder's meeting regulations with the provisions of legislative decree N. 27 of 27 JAN 2010; amend the Articles 1.2, 2.1, 2.2, 2.3, 3.2, 3.4, 3.5, 4.2, 4.8, 6.4, and 6.6 and abrogation of the Article 4.9 of the shareholders' meeting regulations	Management	No Action
E.1	Approve the harmonization of the Bylaws with the provisions legislative decree N. 27 of 27 JAN 2010; amend the Articles 9.2, 13.2 and 14.3 and introduction of the Article 31.1 of the Bylaws	Management	No Action

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THE EMPIRE DISTRICT ELECTRIC COMPANY

SECURITY	291641108	MEETING TYPE	Annual
TICKER SYMBOL	EDE	MEETING DATE	29-Apr-2010
ISIN	US2916411083	AGENDA	933199691 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR	Management	
	1 ROSS C. HARTLEY		For
	2 HERBERT J. SCHMIDT		For
	3 C. JAMES SULLIVAN		For
2	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Management	For

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AT&T INC.

SECURITY	00206R102	MEETING TYPE	Annual
TICKER SYMBOL	T	MEETING DATE	30-Apr-2010
ISIN	US00206R1023	AGENDA	933200177 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For
1B	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Management	For
1C	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Management	For
1D	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Management	For
1E	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Management	For
1F	ELECTION OF DIRECTOR: JAMES P. KELLY	Management	For
1G	ELECTION OF DIRECTOR: JON C. MADONNA	Management	For
1H	ELECTION OF DIRECTOR: LYNN M. MARTIN	Management	For
1I	ELECTION OF DIRECTOR: JOHN B. MCCOY	Management	For
1J	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For
1K	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Management	For
1L	ELECTION OF DIRECTOR: PATRICIA P. UPTON	Management	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For
03	CUMULATIVE VOTING.	Shareholder	Against
04	PENSION CREDIT POLICY.	Shareholder	Against
05	ADVISORY VOTE ON COMPENSATION.	Shareholder	Against
06	SPECIAL STOCKHOLDER MEETINGS.	Shareholder	Against

CLECO CORPORATION

SECURITY	12561W105	MEETING TYPE	Annual
TICKER SYMBOL	CNL	MEETING DATE	30-Apr-2010
ISIN	US12561W1053	AGENDA	933204896 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 SHERIAN G. CADORIA		For
	2 RICHARD B. CROWELL		For
	3 MICHAEL H. MADISON		For
	4 W.L. WESTBROOK		For
02	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS CLECO CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Management	For
03	TO CONSIDER A SHAREHOLDER PROPOSAL REQUESTING THE BOARD OF DIRECTORS TO TAKE THE STEPS NECESSARY TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF DIRECTORS SO AS TO REQUIRE THAT ALL DIRECTORS BE ELECTED ANNUALLY.	Management	For

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GDF SUEZ, PARIS

SECURITY	F42768105	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	03-May-2010
ISIN	FR0010208488	AGENDA	702370672 - Management

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 668601 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
	French Resident Shareowners must complete, sign and forward the Proxy Card dir-ectly to the sub custodian. Please contact your Client Service Representative-to obtain the necessary card, account details and directions. The followin-g applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will-be forwarded to the Global Custodians that have become Registered Intermediar-ies, on the Vote Deadline Date. In capacity as Registered Intermediary, the Gl-obal 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	
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	

	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2010/-0412/201004121001137.pdf	Non-Voting	
O.1	Approve the transactions and the annual financial statements for the FY 2009	Management	No Action
O.2	Approve the consolidated financial statements for the FY 2009	Management	No Action
O.3	Approve the allocation of income for the FYE on 31 DEC 2009 and setting of the dividend	Management	No Action
O.4	Approve the regulated agreements pursuant to Article L.225-38 of the Commercial Code	Management	No Action
O.5	Authorize the Board of Directors to operate on the Company's shares	Management	No Action
E.6	Authorize the Board of Directors to decide, with preferential subscription rights, i) to issue common shares and/or any securities giving access to the Company's capital and/or the Company's subsidiaries, and/or ii) to issue securities entitling to allocation of debt securities	Management	No Action
E.7	Authorize the Board of Directors to decide, with	Management	No Action

	cancellation of preferential subscription rights, i) to issue common shares and/or any securities giving access to the Company's capital and/or the Company's subsidiaries, and/or ii) to issue securities entitling to allocation of debt securities		
E.8	Authorize the Board of Directors to decide to issue common shares or various securities with cancellation of preferential subscription rights, as part of an offer pursuant to Article L. 411-2 II of the Monetary and Financial Code	Management	No Action
E.9	Authorize the Board of Directors to increase the number of securities to be issued in the event of issuances of securities with or without preferential subscription rights carried out under the 6th, 7th and 8th resolutions	Management	No Action
E.10	Authorize the Board of Directors to carry out the issuance of common shares and/or various securities as remuneration for the contribution of securities granted to the Company within the limit of 10% of the share capital	Management	No Action
E.11	Authorize the Board of Directors to decide to increase the share capital by issuing shares, with cancellation of preferential subscription rights in favor of the employees who are Members of GDF SUEZ Group' Saving Plans	Management	No Action
E.12	Authorize the Board of Directors to decide to increase the share capital, with cancellation of preferential subscription rights, in favor of any entities whose exclusive purpose is to subscribe, own and transfer GDF SUEZ shares or other financial instruments as part of the implementation of one of the multiple formulas of the international Employee Savings Plan of GDF SUEZ Group	Management	No Action
E.13	Approve the overall limitation of the delegations concerning the capital increase, immediate and/or at term	Management	No Action
E.14	Authorize the Board of Directors to decide to increase the share capital by incorporation of premiums, reserves, profits or others	Management	No Action
E.15	Authorize the Board of Directors to reduce the capital by cancellation of treasury shares	Management	No Action
E.16	Authorize the Board of Directors to subscribe or purchase the Company's shares in favor of the employees and/or Company's officers and/or Group subsidiaries	Management	No Action
E.17	Authorize the Board of Directors to carry out the free allocation of shares in favor of the employees and/or Company's officers and/or Group subsidiaries	Management	No Action
E.18	Powers to carry out the decisions of the General Meeting and for the formalities	Management	No Action
A.	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Approve in order to limit the use of debts while increasing the investment capacity of the Group, including research & development and infrastructure, the general meeting decides concerning the dividend proposed in the 3rd resolution, that the amount of the dividends paid for the FY 2009 is set at EUR 0.80 per share, including the interim dividend of EUR 0.80 per share already paid on 18 DEC 2009	Shareholder	No Action

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DISH NETWORK CORPORATION

SECURITY	25470M109	MEETING TYPE	Annual
TICKER SYMBOL	DISH	MEETING DATE	03-May-2010
ISIN	US25470M1099	AGENDA	933209276 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 JAMES DEFRANCO		For
	2 CANTEY ERGEN		For
	3 CHARLES W. ERGEN		For
	4 STEVEN R. GOODBARN		For
	5 GARY S. HOWARD		For
	6 DAVID K. MOSKOWITZ		For
	7 TOM A. ORTOLF		For
	8 CARL E. VOGEL		For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2010.	Management	For

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DEUTSCHE TELEKOM AG

SECURITY	251566105	MEETING TYPE	Annual
TICKER SYMBOL	DT	MEETING DATE	03-May-2010
ISIN	US2515661054	AGENDA	933233861 - Management

ITEM	PROPOSAL	TYPE	VOTE
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 2009 FINANCIAL YEAR.	Management	For
04	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF DR. KLAUS ZUMWINKEL, WHO RESIGNED FROM THE SUPERVISORY BOARD, FOR THE 2008 FINANCIAL YEAR.	Management	For
05	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2009 FINANCIAL YEAR.	Management	For
06	RESOLUTION ON THE APPROVAL OF THE NEW REMUNERATION SYSTEM FOR BOARD OF MANAGEMENT MEMBERS.	Management	For
07	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2010 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT PURSUANT TO SECTION 37W (5), SECTION 37Y NO.2 OF THE WPHG (WERTPAPIERHANDELSGESETZ-GERMAN SECURITIES TRADING ACT) IN THE 2010 FINANCIAL YEAR.	Management	For
08	RESOLUTION ON THE AUTHORIZATION TO ACQUIRE TREASURY SHARES AND USE THEM WITH POSSIBLE EXCLUSION OF SUBSCRIPTION RIGHTS AND ANY RIGHT TO OFFER SHARES AS WELL AS OF THE OPTION TO REDEEM TREASURY SHARES, REDUCING THE CAPITAL STOCK.	Management	For
09	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For
10	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For

11	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH ERSTE DFMG DEUTSCHE FUNKTURM VERMOGENS-GMBH.	Management	For
12	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH T-MOBILE GLOBAL HOLDING NR. 2 GMBH.	Management	For
13	AUTHORIZATION TO ISSUE BONDS WITH WARRANTS, CONVERTIBLE BONDS, PROFIT PARTICIPATION RIGHTS AND/OR PARTICIPATING BONDS (OR COMBINATIONS OF THESE INSTRUMENTS) WITH THE OPTION OF EXCLUDING SUBSCRIPTION RIGHTS, CREATION OF NEW CONTINGENT CAPITAL WITH THE CANCELLATION OF THE CONTINGENT CAPITAL PURSUANT TO SECTION 5 (5) OF THE ARTICLES OF INCORPORATION AND CORRESPONDING AMENDMENT TO SECTION 5 OF THE ARTICLES OF INCORPORATION (CONTINGENT CAPITAL 2010).	Management	For
14	RESOLUTION ON THE CHANGE TO SUPERVISORY BOARD REMUNERATION AND RELATED AMENDMENT OF SECTION 13 OF THE ARTICLES OF INCORPORATION.	Management	For
15	RESOLUTION ON THE AMENDMENT TO SECTION 2 OF THE ARTICLES OF INCORPORATION.	Management	For
16	RESOLUTION ON THE AMENDMENT TO SECTION 14 OF THE ARTICLES OF INCORPORATION.	Management	For
17	RESOLUTION ON THE AMENDMENT TO SECTION 15 OF THE ARTICLES OF INCORPORATION.	Management	For
18	RESOLUTION ON THE AMENDMENT TO SECTION 16 OF THE ARTICLES OF INCORPORATION TO ENABLE ONLINE PARTICIPATION IN THE SHAREHOLDERS' MEETING.	Management	For
19	RESOLUTION ON THE AMENDMENT TO SECTION 16 OF THE ARTICLES OF INCORPORATION TO ENABLE A POSTAL VOTE.	Management	For

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GDF SUEZ

SECURITY	36160B105	MEETING TYPE	Annual
TICKER SYMBOL	GDFZY	MEETING DATE	03-May-2010
ISIN	US36160B1052	AGENDA	933247252 - Management

ITEM	PROPOSAL	TYPE	VOTE
O1	APPROVAL OF TRANSACTIONS AND THE COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2009.	Management	For
O2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2009.	Management	For
O3	APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDEND FOR FISCAL YEAR 2009.	Management	For
O4	APPROVAL OF REGULATED AGREEMENTS.	Management	For
O5	AUTHORIZATION TO BE GIVEN TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES.	Management	For
E6	DELEGATION OF AUTHORITY TO BE GIVEN TO THE BOARD OF DIRECTORS TO (I) ISSUE COMMON SHARES AND/OR COMMON SHARE EQUIVALENTS OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) ISSUE SECURITIES ENTITLING THE ALLOCATION OF DEBT INSTRUMENTS, WITH MAINTENANCE OF PREFERENTIAL SUBSCRIPTION RIGHTS.	Management	For
E7	DELEGATION OF AUTHORITY TO BE GIVEN TO THE BOARD OF DIRECTORS TO (I) ISSUE COMMON SHARES AND/OR ANY SHARE EQUIVALENTS OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) ISSUE SECURITIES ENTITLING THE	Management	For

	ALLOCATION OF DEBT INSTRUMENTS, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS.		
E8	DELEGATION OF AUTHORITY TO BE GIVEN TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR OTHER SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN THE CONTEXT OF AN OFFER GOVERNED BY ARTICLE L. 411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE.	Management	For
E9	DELEGATION OF AUTHORITY TO BE GIVEN TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED, WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, IN APPLICATION OF THE SIXTH, SEVENTH AND EIGHTH RESOLUTIONS.	Management	For

E10	DELEGATION OF AUTHORITY TO BE GIVEN TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR OTHER SECURITIES IN CONSIDERATION OF CONTRIBUTIONS OF SECURITIES MADE TO THE COMPANY, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL.	Management	For
E11	DELEGATION OF AUTHORITY TO BE GIVEN TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE GROUP EMPLOYEE SAVINGS PLANS MEMBERS.	Management	For
E12	DELEGATION OF AUTHORITY TO BE GIVEN TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, IN FAVOR OF ANY ENTITIES WHOSE SOLE PURPOSE IS TO SUBSCRIBE, HOLD AND DISPOSE OF GDF SUEZ SHARES OR OTHER FINANCIAL INSTRUMENTS AS PART OF THE IMPLEMENTATION OF ONE OF THE MULTIPLE PLANS UNDER THE GDF SUEZ GROUP'S INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN.	Management	For
E13	LIMIT ON THE OVERALL CEILING FOR IMMEDIATE AND/OR FUTURE CAPITAL INCREASES CARRIED OUT UNDER SHAREHOLDER AUTHORIZATIONS.	Management	For
E14	DELEGATION OF AUTHORITY TO BE GIVEN TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY CAPITALIZING PREMIUMS, RESERVES, EARNINGS OR OTHER ACCOUNTING ITEMS.	Management	For
E15	AUTHORIZATION TO BE GIVEN TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLATION OF TREASURY STOCK.	Management	For
E16	AUTHORIZATION TO BE GIVEN TO THE BOARD OF DIRECTORS TO GRANT OPTIONS FOR THE SUBSCRIPTION OR PURCHASE OF SHARES OF THE COMPANY TO EMPLOYEES AND/OR OFFICERS OF THE COMPANY AND/OR GROUP COMPANIES.	Management	For
E17	AUTHORIZATION TO BE GIVEN TO THE BOARD OF DIRECTORS TO AWARD SHARES TO EMPLOYEES AND/OR OFFICERS OF THE COMPANY AND/OR GROUP COMPANIES.	Management	For
E18	POWERS TO IMPLEMENT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS' MEETING AND PERFORM THE RELATED FORMALITIES.	Management	For

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GREAT PLAINS ENERGY INCORPORATED

SECURITY 391164100 MEETING TYPE Annual

TICKER SYMBOL	GXP	MEETING DATE	04-May-2010
ISIN	US3911641005	AGENDA	933200076 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR	Management	
	1 D.L. BODDE		For
	2 M.J. CHESSER		For
	3 W.H. DOWNEY		For
	4 R.C. FERGUSON, JR.		For
	5 G.D. FORSEE		For
	6 J.A. MITCHELL		For
	7 W.C. NELSON		For
	8 J.J. SHERMAN		For
	9 L.H. TALBOTT		For
	10 R.H. WEST		For
2	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2010.	Management	For

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ECHOSTAR CORPORATION

SECURITY	278768106	MEETING TYPE	Annual
TICKER SYMBOL	SATS	MEETING DATE	04-May-2010
ISIN	US2787681061	AGENDA	933210748 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR	Management	
	1 JOSEPH P. CLAYTON		For
	2 R. STANTON DODGE		For
	3 MICHAEL T. DUGAN		For
	4 CHARLES W. ERGEN		For
	5 DAVID K. MOSKOWITZ		For
	6 TOM A. ORTOLF		For
	7 C. MICHAEL SCHROEDER		For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2010.	Management	For

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CINCINNATI BELL INC.

SECURITY	171871403	MEETING TYPE	Annual
TICKER SYMBOL	CBBPRB	MEETING DATE	04-May-2010
ISIN	US1718714033	AGENDA	933211928 - Management

ITEM	PROPOSAL	TYPE	VOTE

01	DIRECTOR		Management	
	1	BRUCE L. BYRNES		For

	2	PHILLIP R. COX		For
	3	JAKKI L. HAUSSLER		For
	4	MARK LAZARUS		For
	5	CRAIG F. MAIER		For
	6	ALEX SHUMATE		For
	7	LYNN A. WENTWORTH		For
	8	JOHN M. ZRNO		For
02	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 2010.		Management	For

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DRAGON OIL PLC

SECURITY	G2828W132	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	05-May-2010
ISIN	IE0000590798	AGENDA	702364477 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Receive and approve the Directors' report and financial statements for the YE 31 DEC 2009	Management	For
2.a	Re-elect Mr. Ahmad Sharaf as a Director, who retires in accordance with the Articles of Association	Management	For
2.b	Re-elect Mr. Saeed Al Mazrooei as a Director, who retires in accordance with the Articles of Association	Management	For
3	Receive and approve the Directors remuneration report for the YE 31 DEC 2009	Management	For
4	Authorize the Directors to fix the remuneration of the Auditors in respect of the period expiring at the next AGM of the Company	Management	For
5	Approve, for the purposes of Section 140 of the Companies Act 1963, that the AGM in 2011 and, if there shall be any EGM before such meeting, such EGM or meetings shall be held at such place as may be determined by the Directors	Management	For
S.6	Approve, a general meeting, other than an AGM and other than a meeting called for the passing of a Special Resolution, may be called on not less than 14 days notice in accordance with the Articles of Association of the Company	Management	For
S.7	Authorize the Directors to allot equity securities	Management	For
S.8	Grant authority to repurchase the Company's shares	Management	For

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TECO ENERGY, INC.

SECURITY	872375100	MEETING TYPE	Annual
TICKER SYMBOL	TE	MEETING DATE	05-May-2010
ISIN	US8723751009	AGENDA	933201686 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: JOHN B. RAMIL	Management	For
1B	ELECTION OF DIRECTOR: TOM L. RANKIN	Management	For
1C	ELECTION OF DIRECTOR: WILLIAM D. ROCKFORD	Management	For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2010.	Management	For
03	APPROVAL OF THE COMPANY'S 2010 EQUITY INCENTIVE PLAN.	Management	For
04	AMENDMENT OF THE COMPANY'S EQUAL EMPLOYMENT OPPORTUNITY POLICY.	Shareholder	Against

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SOUTHERN UNION COMPANY

SECURITY	844030106	MEETING TYPE	Annual
TICKER SYMBOL	SUG	MEETING DATE	05-May-2010
ISIN	US8440301062	AGENDA	933223276 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 GEORGE L. LINDEMANN		For
	2 ERIC D. HERSCHMANN		For
	3 MICHAL BARZUZA		For
	4 DAVID BRODSKY		For
	5 FRANK W. DENIUS		For
	6 KURT A. GITTER, M.D.		For
	7 HERBERT H. JACOBI		For
	8 THOMAS N. MCCARTER, III		For
	9 GEORGE ROUNTREE, III		For
	10 ALLAN D. SCHERER		For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS SOUTHERN UNION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010.	Management	For
03	TO APPROVE THE ADOPTION OF SOUTHERN UNION'S SECOND AMENDED AND RESTATED EXECUTIVE INCENTIVE BONUS PLAN.	Management	For

CHESAPEAKE UTILITIES CORPORATION

SECURITY	165303108	MEETING TYPE	Annual
TICKER SYMBOL	CPK	MEETING DATE	05-May-2010
ISIN	US1653031088	AGENDA	933224824 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
1	DENNIS S. HUDSON, III		For
2	RALPH J. ADKINS		For
3	RICHARD BERNSTEIN		For
4	PAUL L. MADDOCK, JR.		For
5	J. PETER MARTIN		For
6	MICHAEL P. MCMASTERS		For
02	TO CONSIDER AND VOTE ON A PROPOSAL TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 12,000,000 TO 25,000,000.	Management	For
03	RATIFICATION OF THE SELECTION OF PARENTEBEARD LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

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BROOKFIELD ASSET MANAGEMENT INC.

SECURITY	112585104	MEETING TYPE	Annual
TICKER SYMBOL	BAM	MEETING DATE	05-May-2010
ISIN	CA1125851040	AGENDA	933228959 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
1	MARCEL R. COUTU		For
2	MAUREEN KEMPSTON DARKES		For
3	LANCE LIEBMAN		For
4	G. WALLACE F. MCCAIN		For
5	FRANK J. MCKENNA		For
6	JACK M. MINTZ		For
7	PATRICIA M. NEWSON		For
8	JAMES A. PATTISON		For
02	THE APPOINTMENT OF THE EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION.	Management	For

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EMERA INCORPORATED

SECURITY	290876101	MEETING TYPE	Annual
TICKER SYMBOL	EMRAF	MEETING DATE	05-May-2010
ISIN	CA2908761018	AGENDA	933233188 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 ROBERT S. BRIGGS		For
	2 THOMAS W. BUCHANAN		For
	3 GEORGE A. CAINES		For
	4 GAIL COOK-BENNETT		For
	5 ALLAN L. EDGEWORTH		For
	6 C. G. HUSKILSON		For
	7 JOHN T. MCLENNAN		For
	8 DONALD A. PETHER		For
	9 ANDREA S. ROSEN		For
	10 M. JACQUELINE SHEPPARD		For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS.	Management	For
03	DIRECTORS TO ESTABLISH AUDITORS' FEE.	Management	For

E.ON AG

SECURITY	D24914133	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	06-May-2010
ISIN	DE000ENAG999	AGENDA	702314129 - Management

ITEM	PROPOSAL	TYPE	VOTE
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE-WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EI-THER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE-MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR- PERSONAL INTEREST, SUBMIT YOUR VOTE AS USUAL THANK YOU	Non-Voting	
	The registration for the General Meeting of Shareholders does not result in th-e shares being blocked. Please contact the relationship manager of your deposi-tary bank to clarify variant procedures in the German market.	Non-Voting	

1.	Presentation of the adopted Annual Financial Statements and the Consolidated F-inancial Statements for the 2009 financial year, along with the Management Rep-ort Summary for E.ON AG and the E.ON Group and the Report of the Supervisory B-oard as well as the Explanatory Report of the Board of Management regarding th-e statements pursuant to Sections 289 para. 4, 315 para. 4 and Section 289 par-a.5 German Commercial Code (Handelsgesetzbuch-HGB).	Non-Voting	
2.	Appropriation of balance sheet profits from the 2009	Management	For

	financial year		
3.	Discharge of the Board of Management for the 2009 financial year	Management	For
4.	Discharge of the Supervisory Board for the 2009 financial year	Management	For
5.	Approval of the compensation system applying to the Members of the Board of Management	Management	For
6.a	Election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf, as the auditor for the annual as well as the consolidated financial statements for the 2010 financial year	Management	For
6.b	Election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf, as the auditor for the inspection of the abbreviated financial statements and the interim management report for the first half of the 2010 financial year	Management	For
7.	Authorization for the acquisition and use of treasury shares	Management	For
8.	Authorization for the issue of option or convertible bonds, profit participation rights or participating bonds and for the exclusion of subscription rights as well as the creation of a Conditional Capital	Management	For
9	Amendment to Section 20 of the Articles of Association in view of the Act for the Implementation of the Shareholder Rights Directive	Management	For

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SOUTHWEST GAS CORPORATION

SECURITY	844895102	MEETING TYPE	Annual
TICKER SYMBOL	SWX	MEETING DATE	06-May-2010
ISIN	US8448951025	AGENDA	933203820 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR	Management	
	1 ROBERT L. BOUGHNER		For
	2 THOMAS E. CHESTNUT		For
	3 STEPHEN C. COMER		For
	4 RICHARD M. GARDNER		For
	5 LEROY C. HANNEMAN, JR.		For
	6 JAMES J. KROPID		For
	7 MICHAEL O. MAFFIE		For
	8 ANNE L. MARIUCCI		For
	9 MICHAEL J. MELARKEY		For
	10 JEFFREY W. SHAW		For
	11 THOMAS A. THOMAS		For
	12 TERRENCE L. WRIGHT		For
2	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2010.	Management	For

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DUKE ENERGY CORPORATION

SECURITY	26441C105	MEETING TYPE	Annual

TICKER SYMBOL	DUK	MEETING DATE	06-May-2010
ISIN	US26441C1053	AGENDA	933207347 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 WILLIAM BARNET, III		For
	2 G. ALEX BERNHARDT, SR.		For
	3 MICHAEL G. BROWNING		For
	4 DANIEL R. DIMICCO		For
	5 JOHN H. FORSGREN		For
	6 ANN MAYNARD GRAY		For
	7 JAMES H. HANCE, JR.		For
	8 E. JAMES REINSCH		For
	9 JAMES T. RHODES		For
	10 JAMES E. ROGERS		For
	11 PHILIP R. SHARP		For
02	APPROVAL OF THE DUKE ENERGY CORPORATION 2010 LONG-TERM INCENTIVE PLAN	Management	Against
03	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2010	Management	For
04	SHAREHOLDER PROPOSAL RELATING TO PREPARATION OF A REPORT ON DUKE ENERGY GLOBAL WARMING- RELATED LOBBYING ACTIVITIES	Shareholder	Against
05	SHAREHOLDER PROPOSAL RELATING TO MAJORITY VOTING FOR THE ELECTION OF DIRECTORS	Shareholder	Against
06	SHAREHOLDER PROPOSAL REGARDING THE RETENTION OF EQUITY COMPENSATION BY SENIOR EXECUTIVES	Shareholder	Against

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NSTAR

SECURITY	67019E107	MEETING TYPE	Annual
TICKER SYMBOL	NST	MEETING DATE	06-May-2010
ISIN	US67019E1073	AGENDA	933207880 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Management	For
1B	ELECTION OF DIRECTOR: JAMES S. DISTASIO	Management	For
1C	ELECTION OF DIRECTOR: THOMAS J. MAY	Management	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2010.	Management	For

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ORMAT TECHNOLOGIES, INC.

SECURITY	686688102	MEETING TYPE	Annual
TICKER SYMBOL	ORA	MEETING DATE	06-May-2010
ISIN	US6866881021	AGENDA	933209593 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR	Management	
	1 LUCIEN BRONICKI		For
	2 DAN FALK		For
2	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2010	Management	For

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VERIZON COMMUNICATIONS INC.

SECURITY	92343V104	MEETING TYPE	Annual
TICKER SYMBOL	VZ	MEETING DATE	06-May-2010
ISIN	US92343V1044	AGENDA	933212451 - Management

ITEM	PROPOSAL	TYPE	VOTE
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
1K	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For
1L	ELECTION OF DIRECTOR: JOHN W. SNOW	Management	For
1M	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Management	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	ADVISORY VOTE RELATED TO EXECUTIVE COMPENSATION	Management	For
04	PROHIBIT GRANTING STOCK OPTIONS	Shareholder	Against
05	GENDER IDENTITY NON-DISCRIMINATION POLICY	Shareholder	Against
06	PERFORMANCE STOCK UNIT PERFORMANCE THRESHOLDS	Shareholder	Against
07	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shareholder	Against
08	ADOPT AND DISCLOSE SUCCESSION PLANNING POLICY	Shareholder	Against
09	SHAREHOLDER APPROVAL OF BENEFITS PAID AFTER DEATH	Shareholder	Against
10	EXECUTIVE STOCK RETENTION REQUIREMENTS	Shareholder	Against

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SCANA CORPORATION

SECURITY	80589M102	MEETING TYPE	Annual

TICKER SYMBOL	SCG	MEETING DATE	06-May-2010
ISIN	US80589M1027	AGENDA	933213314 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 JOSHUA W. MARTIN, III		For
	2 JAMES M. MICALI		For
	3 HAROLD C. STOWE		For
02	APPROVAL OF AMENDED AND RESTATED LONG-TERM EQUITY COMPENSATION PLAN	Management	For
03	APPROVAL OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For

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WISCONSIN ENERGY CORPORATION

SECURITY	976657106	MEETING TYPE	Annual
TICKER SYMBOL	WEC	MEETING DATE	06-May-2010
ISIN	US9766571064	AGENDA	933213415 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR	Management	
	1 JOHN F BERGSTROM		For
	2 BARBARA L BOWLES		For
	3 PATRICIA W CHADWICK		For
	4 ROBERT A CORNOG		For
	5 CURT S CULVER		For
	6 THOMAS J FISCHER		For
	7 GALE E KLAPPA		For
	8 ULICE PAYNE JR		For
	9 FREDERICK P STRATTON JR		For
2	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2010.	Management	For

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MANITOBA TELECOM SERVICES INC.

SECURITY	563486109	MEETING TYPE	Annual and Special Meeting
TICKER SYMBOL	MOBAF	MEETING DATE	06-May-2010
ISIN	CA5634861093	AGENDA	933222200 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 PIERRE J. BLOUIN		For
	2 JOCELYNE M. COTE-O'HARA		For
	3 N. ASHLEIGH EVERETT		For
	4 THE HON. GARY A. FILMON		For
	5 GREGORY J. HANSON		For
	6 KISHORE KAPOOR		For
	7 DAVID G. LEITH		For
	8 DONALD H. PENNY		For
	9 D. SAMUEL SCHELLENBERG		For
	10 CAROL M. STEPHENSON		For
02	THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AT A REMUNERATION TO BE DETERMINED BY THE BOARD OF DIRECTORS.	Management	For
03	AMENDMENT OF BY-LAW NUMBERS 1, 2 AND 3.	Management	For

BCE INC.

SECURITY	05534B760	MEETING TYPE	Annual
TICKER SYMBOL	BCE	MEETING DATE	06-May-2010
ISIN	CA05534B7604	AGENDA	933223505 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 B.K. ALLEN		For
	2 A. BERARD		For
	3 R.A. BRENNEMAN		For
	4 S. BROCHU		For
	5 R.E. BROWN		For
	6 G.A. COPE		For
	7 A.S. FELL		For
	8 D. SOBLE KAUFMAN		For
	9 B.M. LEVITT		For
	10 E.C. LUMLEY		For
	11 T.C. O'NEILL		For
	12 P.R. WEISS		For
02	DELOITTE & TOUCHE LLP AS AUDITORS	Management	For
03	RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE 2010 MANAGEMENT PROXY CIRCULAR DATED MARCH 11, 2010 DELIVERED IN ADVANCE OF THE 2010 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BCE.	Management	For

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MANITOBA TELECOM SERVICES INC.

SECURITY	563486109	MEETING TYPE	Annual and Special Meeting
TICKER SYMBOL	MOBAF	MEETING DATE	06-May-2010
ISIN	CA5634861093	AGENDA	933224064 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 PIERRE J. BLOUIN		For
	2 JOCELYNE M. COTE-O'HARA		For
	3 N. ASHLEIGH EVERETT		For

	4 THE HON. GARY A. FILMON		For
	5 GREGORY J. HANSON		For
	6 KISHORE KAPOOR		For
	7 DAVID G. LEITH		For
	8 DONALD H. PENNY		For
	9 D. SAMUEL SCHELLENBERG		For
	10 CAROL M. STEPHENSON		For
02	THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AT A REMUNERATION TO BE DETERMINED BY THE BOARD OF DIRECTORS.	Management	For
03	AMENDMENT OF BY-LAW NUMBERS 1, 2 AND 3.	Management	For

VEOLIA ENVIRONNEMENT, PARIS

SECURITY	F9686M107	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	07-May-2010
ISIN	FR0000124141	AGENDA	702371965 - Management

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 683938 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	
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
	French Resident Shareowners must complete, sign and forward the Proxy Card dir-ectly to the sub custodian. Please contact your Client Service Representative-to obtain the necessary card, account details and directions. The followin-g applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will-be forwarded to the Global Custodians that have become Registered Intermediar-ies, on the Vote Deadline Date. In capacity as Registered	Non-Voting	

	Intermediary, the Gl-obal 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		
	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLI-CKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2010-/0331/201003311000941.pdf	Non-Voting	
o.1	Approve the reports and financial statements for the FY 2009	Management	For
o.2	Approve the consolidated financial statements for the FY 2009	Management	For
o.3	Approve the expenditures and non tax-deductible expenses pursuant to Article 39-4 of the General Tax Code	Management	For
o.4	Approve the allocation of income and date of payment of the dividend	Management	For
o.5	Approve the option for the payment of the dividend in shares	Management	For
o.6	Approve the regulated agreements and undertakings [out of agreements and undertakings relating to Corporate Officers]	Management	For
o.7	Approve the regulated agreements and undertakings [out of Agreements and Undertakings relating to Corporate Officers]	Management	For
o.8	Approve the undertaking pursuant to Article L. 225-42-1 of the Commercial Code relating to a Corporate Officer	Management	For
o.9	Approve the renewal of Mr. Daniel Bouton's term as a Board Member	Management	For
o.10	Approve the renewal of Mr. Jean-Fran ois Dehecq's term as a Board Member	Management	For
o.11	Approve the renewal of Mr. Paul-Louis Girardot's term as a Board Member	Management	For
o.12	Ratify the co-optation of Mrs. Esther Koplowitz as a Board Member and renewal of her term as a Board Member	Management	For
o.13	Approve the renewal of Mr. Serge Michel's term as a Board Member	Management	For
o.14	Approve the renewal of Mr. Georges Ralli's term as a Board Member	Management	For
o.15	Appointment of Groupe Industriel Marcel Dassault as a Board Member	Management	For
o.16	Appointment of Mr. Antoine Frerot as a Board Member	Management	For
o.17	Authorize the Board of Directors to operate on the shares of the Company	Management	For
e.18	Authorize the Board of Directors to decide on the share capital increase by issuing shares and/or securities, with preferential subscription rights, giving access to the capital of the Company and/or issuance of securities entitling to the allotment of debt securities	Management	For
e.19	Authorize the Board of Directors to decide on the share capital increase by issuing shares and/or securities, without preferential subscription rights, giving access to the capital of the Company and/or issuance of securities entitling to the allotment of debt securities by way of public offer	Management	For
e.20	Authorize the Board of Directors to decide on the share capital increase by issuing shares and/or securities, without preferential subscription rights, giving access to the capital of the Company and/or issuance of securities entitling to the allotment of debt securities by private investment pursuant to Article L.411-2,II of the Monetary and Financial Code	Management	For
e.21	Approve the possibility to issue shares or securities giving access, without preferential subscription rights, as remuneration for the contribution in kind concerning the equity securities or securities giving access to the capital	Management	For
e.22	Authorize the Board of Directors to decide on the share capital increase by incorporation of premiums, reserves,	Management	For

	profits or others		
e.23	Authorize the Board of Directors to increase the number of securities to be issued in the event of capital increase with or without preferential subscription rights	Management	For

e.24	Authorize the Board of Directors to decide on the share capital increase by issuing shares or securities giving access to the capital reserved to the Members of Saving Plans with cancellation of preferential subscription rights in favor of the latter	Management	For
e.25	Authorize the Board of Directors to increase the share capital with cancellation of preferential subscription rights of the shareholders in favor of a category of beneficiaries	Management	For
e.26	Authorize the Board of Directors to grant options to subscribe or purchase shares benefiting on the one hand, employees of the Company and on the other hand employees and Corporate Officers of Companies or groups associated to the Company in accordance with Article L. 225-180 of the Commercial Code	Management	For
e.27	Authorize the Board of Directors to reduce the share capital by cancellation of treasury shares	Management	For
e.28	Authorize the Board of Directors to decide, during a period of public offer, on the issuance of warrants to subscribe on preferential terms, to shares of the Company, including free allocation to all the shareholders of the Company	Management	For
e.29	Approve the ability for the Board of Directors to appoint censors and to carry out consequential amendment of the statutes	Management	For
o.e30	Grant powers to accomplish the formalities	Management	For
o.31	Appoint Qatari Diar Real estate Investment Company as the Board Member	Management	For

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UNISOURCE ENERGY CORPORATION

SECURITY	909205106	MEETING TYPE	Annual
TICKER SYMBOL	UNS	MEETING DATE	07-May-2010
ISIN	US9092051062	AGENDA	933215089 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: PAUL J. BONAVIA	Management	For
1B	ELECTION OF DIRECTOR: LAWRENCE J. ALDRICH	Management	For
1C	ELECTION OF DIRECTOR: BARBARA M. BAUMANN	Management	For
1D	ELECTION OF DIRECTOR: LARRY W. BICKLE	Management	For
1E	ELECTION OF DIRECTOR: HAROLD W. BURLINGAME	Management	For

1F	ELECTION OF DIRECTOR: ROBERT A. ELLIOTT	Management	For
1G	ELECTION OF DIRECTOR: DANIEL W.L. FESSLER	Management	For
1H	ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI	Management	For
1I	ELECTION OF DIRECTOR: WARREN Y. JOBE	Management	For
1J	ELECTION OF DIRECTOR: RAMIRO G. PERU	Management	For
1K	ELECTION OF DIRECTOR: GREGORY A. PIVIROTTO	Management	For
1L	ELECTION OF DIRECTOR: JOAQUIN RUIZ	Management	For
02	RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR, PRICEWATERHOUSECOOPERS, LLP, FOR THE FISCAL YEAR 2010.	Management	For

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HAWAIIAN ELECTRIC INDUSTRIES, INC.

SECURITY	419870100	MEETING TYPE	Annual
TICKER SYMBOL	HE	MEETING DATE	11-May-2010
ISIN	US4198701009	AGENDA	933201698 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR	Management	
	1 THOMAS B. FARGO		For
	2 KELVIN H. TAKETA		For
	3 JEFFREY N. WATANABE		For
2	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HEI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Management	For
3	APPROVE THE 2010 EQUITY AND INCENTIVE PLAN.	Management	For

ALLETE, INC.

SECURITY	018522300	MEETING TYPE	Annual
TICKER SYMBOL	ALE	MEETING DATE	11-May-2010
ISIN	US0185223007	AGENDA	933210697 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR	Management	
	1 BREKKEN		For
	2 DINDO		For
	3 EDDINS		For
	4 EMERY		For
	5 HAINES		For
	6 HODNIK		For
	7 HOOLIHAN		For
	8 LUDLOW		For
	9 NEVE		For
	10 RODMAN		For
	11 SHIPPAR		For
	12 STENDER		For

2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ALLETE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Management	For
3	APPROVAL OF AN AMENDMENT TO ALLETE'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO CHANGE THE VOTE REQUIRED FOR THE ELECTION OF DIRECTORS AND A CORRESPONDING AMENDMENT TO ALLETE'S BYLAWS.	Management	For
4	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE ALLETE EXECUTIVE LONG-TERM INCENTIVE COMPENSATION PLAN.	Management	For

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SPRINT NEXTEL CORPORATION

SECURITY	852061100	MEETING TYPE	Annual
TICKER SYMBOL	S	MEETING DATE	11-May-2010
ISIN	US8520611000	AGENDA	933216764 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: ROBERT R. BENNETT	Management	For
1B	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Management	For
1C	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Management	For
1D	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Management	For
1E	ELECTION OF DIRECTOR: DANIEL R. HESSE	Management	For
1F	ELECTION OF DIRECTOR: V. JANET HILL	Management	For
1G	ELECTION OF DIRECTOR: FRANK IANNA	Management	For
1H	ELECTION OF DIRECTOR: SVEN-CHRISTER NILSSON	Management	For
1I	ELECTION OF DIRECTOR: WILLIAM R. NUTI	Management	For
1J	ELECTION OF DIRECTOR: RODNEY O'NEAL	Management	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT NEXTEL FOR 2010.	Management	For
03	TO APPROVE AN AMENDMENT TO THE 2007 OMNIBUS INCENTIVE PLAN, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	Against
04	TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING POLITICAL CONTRIBUTIONS.	Shareholder	Against
05	TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Against
06	TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' ABILITY TO ACT BY WRITTEN CONSENT.	Shareholder	Against

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NISOURCE INC.

SECURITY	65473P105	MEETING TYPE	Annual
TICKER SYMBOL	NI	MEETING DATE	11-May-2010
ISIN	US65473P1057	AGENDA	933219621 - Management

ITEM	PROPOSAL	TYPE	VOTE
I1	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Management	For
I2	ELECTION OF DIRECTOR: STEVEN C. BEERING	Management	For
I3	ELECTION OF DIRECTOR: DENNIS E. FOSTER	Management	For
I4	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Management	For
I5	ELECTION OF DIRECTOR: MARTY R. KITTRELL	Management	For
I6	ELECTION OF DIRECTOR: W. LEE NUTTER	Management	For
I7	ELECTION OF DIRECTOR: DEBORAH S. PARKER	Management	For
I8	ELECTION OF DIRECTOR: IAN M. ROLLAND	Management	For
I9	ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.	Management	For
I10	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Management	For
I11	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Management	For
II	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management	For
III	TO AMEND THE BY-LAWS TO GIVE STOCKHOLDERS THE POWER TO CALL SPECIAL MEETINGS OF STOCKHOLDERS.	Management	For
IV	TO APPROVE THE NISOURCE INC. 2010 OMNIBUS INCENTIVE PLAN.	Management	Against
V	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING A THREE-YEAR POST-TERMINATION STOCK RETENTION POLICY FOR SENIOR EXECUTIVES.	Shareholder	Against

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UIL HOLDINGS CORPORATION

SECURITY	902748102	MEETING TYPE	Annual
TICKER SYMBOL	UIL	MEETING DATE	11-May-2010
ISIN	US9027481020	AGENDA	933220799 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 THELMA R. ALBRIGHT		For
	2 MARC C. BRESLAWSKY		For
	3 ARNOLD L. CHASE		For
	4 BETSY HENLEY-COHN		For
	5 JOHN L. LAHEY		For
	6 DANIEL J. MIGLIO		For
	7 WILLIAM F. MURDY		For

	8 DONALD R. SHASSIAN		For
	9 JAMES A. THOMAS		For
	10 JAMES P. TORGERSON		For

02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS UIL HOLDINGS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Management	For

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NORTHEAST UTILITIES

SECURITY	664397106	MEETING TYPE	Annual
TICKER SYMBOL	NU	MEETING DATE	11-May-2010
ISIN	US6643971061	AGENDA	933220838 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 RICHARD H. BOOTH		For
	2 JOHN S. CLARKESON		For
	3 COTTON M. CLEVELAND		For
	4 SANFORD CLOUD, JR.		For
	5 E. GAIL DE PLANQUE		For
	6 JOHN G. GRAHAM		For
	7 ELIZABETH T. KENNAN		For
	8 KENNETH R. LEIBLER		For
	9 ROBERT E. PATRICELLI		For
	10 CHARLES W. SHIVERY		For
	11 JOHN F. SWOPE		For
	12 DENNIS R. WRAASE		For
02	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2010	Management	For

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PG&E CORPORATION

SECURITY	69331C108	MEETING TYPE	Annual
TICKER SYMBOL	PCG	MEETING DATE	12-May-2010
ISIN	US69331C1080	AGENDA	933218491 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: DAVID R. ANDREWS	Management	For
1B	ELECTION OF DIRECTOR: LEWIS CHEW	Management	For
1C	ELECTION OF DIRECTOR: C. LEE COX	Management	For
1D	ELECTION OF DIRECTOR: PETER A. DARBEE	Management	For
1E	ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER	Management	For
1F	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Management	For
1G	ELECTION OF DIRECTOR: RICHARD A. MESERVE	Management	For
1H	ELECTION OF DIRECTOR: FORREST E. MILLER	Management	For
1I	ELECTION OF DIRECTOR: ROSENDO G. PARRA	Management	For
1J	ELECTION OF DIRECTOR: BARBARA L. RAMBO	Management	For
1K	ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS	Management	For
02	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For

04	AMENDMENTS TO 2006 LONG-TERM INCENTIVE PLAN	Management	For
05	INDEPENDENT BOARD CHAIRMAN	Shareholder	Against
06	LIMITS FOR DIRECTORS INVOLVED WITH BANKRUPTCY	Shareholder	Against
07	POLITICAL CONTRIBUTIONS	Shareholder	Against

CONOCOPHILLIPS

SECURITY	20825C104	MEETING TYPE	Annual
TICKER SYMBOL	COP	MEETING DATE	12-May-2010
ISIN	US20825C1045	AGENDA	933218617 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Management	For
1B	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Management	For
1C	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For
1D	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Management	For
1E	ELECTION OF DIRECTOR: RUTH R. HARKIN	Management	For
1F	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Management	For
1G	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For
1H	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Management	For
1I	ELECTION OF DIRECTOR: HARALD J. NORVIK	Management	For
1J	ELECTION OF DIRECTOR: WILLIAM K. REILLY	Management	For
1K	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Management	For
1L	ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL	Management	For
1M	ELECTION OF DIRECTOR: KATHRYN C. TURNER	Management	For
1N	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Management	For

02	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Management	For
03	BOARD RISK MANAGEMENT OVERSIGHT	Shareholder	Against
04	GREENHOUSE GAS REDUCTION	Shareholder	Against
05	OIL SANDS DRILLING	Shareholder	Against
06	LOUISIANA WETLANDS	Shareholder	Against
07	FINANCIAL RISKS OF CLIMATE CHANGE	Shareholder	Against
08	TOXIC POLLUTION REPORT	Shareholder	Against
09	GENDER EXPRESSION NON-DISCRIMINATION	Shareholder	Against
10	POLITICAL CONTRIBUTIONS	Shareholder	Against

PROGRESS ENERGY, INC.

SECURITY	743263105	MEETING TYPE	Annual

TICKER SYMBOL	PGN	MEETING DATE	12-May-2010
ISIN	US7432631056	AGENDA	933218631 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: J. BAKER	Management	For
1B	ELECTION OF DIRECTOR: J. BOSTIC	Management	For
1C	ELECTION OF DIRECTOR: H. DELOACH	Management	For
1D	ELECTION OF DIRECTOR: J. HYLER	Management	For
1E	ELECTION OF DIRECTOR: W. JOHNSON	Management	For
1F	ELECTION OF DIRECTOR: R. JONES	Management	For
1G	ELECTION OF DIRECTOR: W. JONES	Management	For
1H	ELECTION OF DIRECTOR: M. MARTINEZ	Management	For
1I	ELECTION OF DIRECTOR: E. MCKEE	Management	For
1J	ELECTION OF DIRECTOR: J. MULLIN	Management	For
1K	ELECTION OF DIRECTOR: C. PRYOR	Management	For
1L	ELECTION OF DIRECTOR: C. SALADRIGAS	Management	For
1M	ELECTION OF DIRECTOR: T. STONE	Management	For
1N	ELECTION OF DIRECTOR: A. TOLLISON	Management	For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS PROGRESS ENERGY, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Management	For
03	ADOPTION OF A "HOLD-INTO-RETIREMENT" POLICY FOR EQUITY AWARDS.	Shareholder	Against

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AVISTA CORP.

SECURITY	05379B107	MEETING TYPE	Annual
TICKER SYMBOL	AVA	MEETING DATE	13-May-2010
ISIN	US05379B1070	AGENDA	933222680 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: ERIK J. ANDERSON	Management	For
1B	ELECTION OF DIRECTOR: KRISTIANNE BLAKE	Management	For
1C	ELECTION OF DIRECTOR: MICHAEL L. NOEL	Management	For
1D	ELECTION OF DIRECTOR: REBECCA A. KLEIN	Management	For
1E	ELECTION OF DIRECTOR: MARC F. RACICOT	Management	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Management	For
03	APPROVAL TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE UNDER THE COMPANY'S LONG- TERM INCENTIVE PLAN.	Management	For
04	CONSIDERATION OF A SHAREHOLDER PROPOSAL TO REQUEST THE BOARD TO TAKE THE STEPS NECESSARY TO ELIMINATE CLASSIFICATION OF TERMS OF THE BOARD OF DIRECTORS TO REQUIRE THAT ALL DIRECTORS STAND FOR ELECTION ANNUALLY.	Shareholder	For

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INTEGRYS ENERGY GROUP INC

SECURITY	45822P105	MEETING TYPE	Annual
TICKER SYMBOL	TEG	MEETING DATE	13-May-2010
ISIN	US45822P1057	AGENDA	933223389 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 KEITH E. BAILEY		For
	2 P. SAN JUAN CAFFERTY		For
	3 ELLEN CARNAHAN		For
	4 K.M. HASSELBLAD-PASCALE		For
	5 JOHN W. HIGGINS		For
	6 JAMES L. KEMERLING		For
	7 MICHAEL E. LAVIN		For
	8 WILLIAM F. PROTZ, JR.		For
	9 CHARLES A. SCHROCK		For
02	APPROVE THE INTEGRYS ENERGY GROUP 2010 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	Against
03	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2010.	Management	For

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AQUA AMERICA, INC.

SECURITY	03836W103	MEETING TYPE	Annual
TICKER SYMBOL	WTR	MEETING DATE	13-May-2010
ISIN	US03836W1036	AGENDA	933228098 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 RICHARD L. SMOOT		For
	2 WILLIAM P. HANKOWSKY		For
	3 ANDREW J. SORDONI, III		For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2010 FISCAL YEAR. THE BOARD OF DIRECTORS RECOMMENDS YOU VOTE "AGAINST" THE FOLLOWING PROPOSAL	Management	For
03	SHAREHOLDER PROPOSAL REGARDING THE PREPARATION AND PUBLICATION OF A SUSTAINABILITY REPORT.	Shareholder	Against

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CONSOLIDATED EDISON, INC.

SECURITY	209115104	MEETING TYPE	Annual
TICKER SYMBOL	ED	MEETING DATE	17-May-2010
ISIN	US2091151041	AGENDA	933228086 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: K. BURKE	Management	For
1B	ELECTION OF DIRECTOR: V.A. CALARCO	Management	For
1C	ELECTION OF DIRECTOR: G. CAMPBELL, JR.	Management	For
1D	ELECTION OF DIRECTOR: G.J. DAVIS	Management	For
1E	ELECTION OF DIRECTOR: M.J. DEL GIUDICE	Management	For
1F	ELECTION OF DIRECTOR: E.V. FUTTER	Management	For
1G	ELECTION OF DIRECTOR: J.F. HENNESSY III	Management	For
1H	ELECTION OF DIRECTOR: S. HERNANDEZ	Management	For
1I	ELECTION OF DIRECTOR: J.F. KILLIAN	Management	For
1J	ELECTION OF DIRECTOR: E.R. MCGRATH	Management	For
1K	ELECTION OF DIRECTOR: M.W. RANGER	Management	For
1L	ELECTION OF DIRECTOR: L.F. SUTHERLAND	Management	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.	Management	For
03	ADDITIONAL COMPENSATION INFORMATION.	Shareholder	Against

INTERNATIONAL POWER PLC

SECURITY	G4890M109	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	18-May-2010
ISIN	GB0006320161	AGENDA	702417292 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Receive the Accounts for the FYE 31 DEC 2009 and the report of the Directors, the Directors' remuneration report and the report of the Auditors on the Accounts and on the auditable part of the Directors' remuneration report	Management	For
2	Appoint David Weston as a Director	Management	For
3	Re-appoint Sir Neville Simms as a Director	Management	For
4	Re-appoint Tony Concannon as a Director	Management	For
5	Re-appoint Bruce Levy as a Director	Management	For
6	Re-appoint Tony Isaac as a Director	Management	For
7	Re-appoint Struan Robertson as a Director	Management	For
8	Approve to declare a final dividend of 8.28 pence per ordinary share in respect of the FYE 31 December 2009	Management	For
9	Re-appoint KPMG Audit Plc as auditors of the Company to hold office from the conclusion of the AGM to the conclusion of the next general meeting at which accounts are laid before the Company and to authorise the Directors to set their remuneration	Management	For
10	Approve the Directors' remuneration report for the FYE 31 December 2009	Management	For
11	Authorize the Directors of the Company in accordance with Section 551 of the Companies Act 2006 the Act to: A allot shares as defined in Section 540 of the Act in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount	Management	For

of GBP 253,749,642; and B allot equity securities as defined in Section 560 of the Act up to an aggregate nominal amount of GBP 507,499,284 such amount to be reduced by the aggregate nominal amount of shares allotted or rights to subscribe for or to convert any security into shares in the Company granted under paragraph A of this Resolution 11 in connection with an offer by way of a rights issue: i to ordinary shareholders in proportion as nearly as may be practicable to their existing holdings; and ii to CONTD.

CONT	CONTD. holders of other equity securities as defined in Section 560 1 of-the Act as required by the rights of those securities or, subject to such-rights, as the Directors otherwise consider necessary, and so that the-Directors may impose any limits or restrictions and make any arrangements-which they consider necessary or appropriate to deal with treasury shares,-fractional entitlements, record dates, legal, regulatory or practical-problems in, or under the laws of, any territory or any other matter;-Authority expires at the end of the Company's AGM after this Resolution is- passed or, if earlier, until the close of business on 30 JUN 2011 but, in-each case, so that the Company may make offers and enter into agreements-before the authority expires which would, or might, require shares to be-allotted or CONTD.	Non-Voting	
CONT	rights to subscribe for or to convert any security into shares to be granted-after the authority expires and the Directors may allot shares or grant such-rights under any such offer or agreement as if the authority had not expired	Non-Voting	
S.12	Authorize the Directors pursuant to Section 570 of the Act to allot equity securities as defined in Section 560 of the Act for cash pursuant to the authority granted by resolution 11 and/or where the allotment constitutes an allotment of equity securities by virtue of Section 560 3 of the Act, in each case free of the restriction in Section 561 of the Act, such power to be limited: A to the allotment of equity securities in connection with an offer of equity securities but in the case of an allotment pursuant to the authority granted by paragraph B of Resolution 11, such power shall be limited to the allotment of equity securities in connection with an offer by way of a rights issue only : i to ordinary shareholders in proportion as nearly as may be practicable to their existing holdings; and ii to CONTD.	Management	For
CONT	CONTD. holders of other equity securities as defined in Section 560 1 of-the Act , as required by the rights of those securities or, subject to such-rights, as the Directors otherwise consider necessary, and so that the-Directors may impose any limits or restrictions and make any arrangements-which they consider necessary or appropriate to deal with treasury shares,-fractional entitlements, record dates, legal, regulatory or practical-problems in, or under the laws of, any territory	Non-Voting	

	or any other matter; and B-to the allotment of equity securities pursuant to the authority granted by-paragraph A of Resolution 11 and/or an allotment which constitutes an-allotment of equity securities by virtue of Section 560 3 of the Act in-each case otherwise than in the circumstances set out in paragraph A of-this CONTD.		
CONT	CONTD. Resolution 12 up to a nominal amount of GBP 38,062,446 calculated, in-the case of equity securities which are rights to subscribe for, or to-convert securities into, Ordinary Shares as defined in Section 560 1 of the-Act by reference to the aggregate nominal amount of relevant shares which-may be allotted pursuant to such rights; Authority expires at the end of the-Company's next AGM after this Resolution is passed or, if earlier, until the-close of business on 30 JUN 2011 but so that the Company may make offers and-enter into agreements before the power expires which would, or might, require-equity securities to be allotted after the power expires and the Directors-may allot equity securities under any such offer or agreement as if the power-had not expired	Non-Voting	
S.13	Authorize the Company to make one or more market purchases within the meaning of Section 693 4 of the Act of ordinary Shares provided that: A the maximum aggregate number of ordinary Shares to be purchased is 152,249,785 representing approximately 10% of the issued share capital as at 10 MAR 2010; B the minimum price which may be paid for an Ordinary Share is 50 pence per share which amount shall be exclusive of expenses; and C the maximum price which may be paid for an Ordinary Share is an amount exclusive of expenses equal to 105% of the average of the middle market quotations for an Ordinary Share as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which the Ordinary Share is purchased; Authority expire at the conclusion CONTD.	Management	For
CONT	CONTD. of the AGM of the Company to be held in 2011 or on 30 JUN 2011,-whichever is the earlier; unless such authority is renewed prior to such-time. Under the authority hereby conferred, the Company may, before the-expiry of such authority, conclude contracts to purchase Ordinary Shares-which will or may be completed wholly or partly after the expiry of such-authority, and may make purchases of Ordinary Shares in pursuance of any such-contracts as if the authority hereby conferred had not expired	Non-Voting	
S.14	Approve the general meeting of the Company other than an AGM may be called on not less than 14 clear days' notice	Management	For
S.15	Amend A the Articles of Association of the Company by deleting all the provisions of the Company's Memorandum of Association which, by virtue of Section 28 of the Act, are to be treated as provisions of the Company's Articles of Association; and B the Articles of Association set out in the document produced to the meeting and initialled by the Chairman for the purposes of identification be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association	Management	For
16	Authorize the Directors, A the International Power plc 2010 UK Sharesave Plan UK SAYE Plan and the International Power plc 2010 Global Sharesave Plan Global SAYE Plan , the main features of which are summarised in the Explanatory Notes on pages 10 to 12 of this Notice of the 2010 AGM and copies of the rules of which have been produced to the meeting and initialled by the Chairman for the purposes of	Management	For

	identification, to do all acts and things as they may consider necessary or desirable to carry the same into effect and to make such changes as they consider appropriate for that purpose; and to establish future share plans for the benefit of employees overseas based on the above plans, modified to the extent necessary or desirable to take account of CONTD.	
CONT	CONTD. overseas tax, securities and exchange control laws and regulations,-provided that such plans must operate within the limits on individual or-overall participation summarised in the Explanatory Notes on pages 10 to 12-of this Notice of the 2010 AGM	Non-Voting

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MGE ENERGY, INC.

SECURITY	55277P104	MEETING TYPE	Annual
TICKER SYMBOL	MGEE	MEETING DATE	18-May-2010
ISIN	US55277P1049	AGENDA	933214102 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
1	F. CURTIS HASTINGS		For
2	JAMES L. POSSIN		For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP FOR 2010	Management	For

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DOMINION RESOURCES, INC.

SECURITY	25746U109	MEETING TYPE	Annual
TICKER SYMBOL	D	MEETING DATE	18-May-2010
ISIN	US25746U1097	AGENDA	933226828 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: WILLIAM P. BARR	Management	For
1B	ELECTION OF DIRECTOR: PETER W. BROWN	Management	For
1C	ELECTION OF DIRECTOR: GEORGE A. DAVIDSON, JR.	Management	For
1D	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Management	For
1E	ELECTION OF DIRECTOR: JOHN W. HARRIS	Management	For
1F	ELECTION OF DIRECTOR: ROBERT S. JEPSON, JR.	Management	For
1G	ELECTION OF DIRECTOR: MARK J. KINGTON	Management	For
1H	ELECTION OF DIRECTOR: MARGARET A. MCKENNA	Management	For
1I	ELECTION OF DIRECTOR: FRANK S. ROYAL	Management	For

1J	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	Management	For
1K	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Management	For
02	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2010	Management	For
03	AMENDMENT TO ARTICLES OF INCORPORATION RELATED TO VOTING PROVISIONS	Management	For
04	AMENDMENTS TO BYLAWS RELATED TO VOTING PROVISIONS	Management	For
05	AMENDMENTS TO ARTICLES RELATED TO SETTING THE SIZE OF THE BOARD	Management	For
06	AMENDMENT TO ARTICLES RELATED TO REMOVAL OF A DIRECTOR FOR CAUSE	Management	For
07	AMENDMENT TO ARTICLES CLARIFYING CERTAIN SHAREHOLDER MEETING PROVISIONS	Management	For
08	20% RENEWABLE ELECTRICITY ENERGY GENERATION BY 2022	Shareholder	Against
09	REJECT PLANS TO CONSTRUCT NORTH ANNA 3	Shareholder	Against
10	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Against

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ROYAL DUTCH SHELL PLC

SECURITY	780259206	MEETING TYPE	Annual
TICKER SYMBOL	RDSA	MEETING DATE	18-May-2010
ISIN	US7802592060	AGENDA	933254346 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	ADOPTION OF ANNUAL REPORT & ACCOUNTS	Management	For
02	APPROVAL OF REMUNERATION REPORT	Management	For
03	APPOINTMENT OF CHARLES O. HOLLIDAY AS A DIRECTOR	Management	For
04	RE-APPOINTMENT OF JOSEF ACKERMANN AS A DIRECTOR	Management	For
05	RE-APPOINTMENT OF MALCOLM BRINDED AS A DIRECTOR	Management	For
06	RE-APPOINTMENT OF SIMON HENRY AS A DIRECTOR	Management	For
07	RE-APPOINTMENT OF LORD KERR OF KINLOCHARD AS A DIRECTOR	Management	For
08	RE-APPOINTMENT OF WIM KOK AS A DIRECTOR	Management	For
09	RE-APPOINTMENT OF NICK LAND AS A DIRECTOR	Management	For
10	RE-APPOINTMENT OF CHRISTINE MORIN-POSTEL AS A DIRECTOR	Management	For
11	RE-APPOINTMENT OF JORMA OLLILA AS A DIRECTOR	Management	For
12	RE-APPOINTMENT OF JEROEN VAN DER VEER AS A DIRECTOR	Management	For
13	RE-APPOINTMENT OF PETER VOSER AS A DIRECTOR	Management	For
14	RE-APPOINTMENT OF HANS WIJERS AS A DIRECTOR	Management	For
15	RE-APPOINTMENT OF AUDITORS	Management	For
16	REMUNERATION OF AUDITORS	Management	For
17	AUTHORITY TO ALLOT SHARES	Management	For
18	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For
19	AUTHORITY TO PURCHASE OWN SHARES	Management	For
20	AUTHORITY FOR SCRIP DIVIDEND SCHEME	Management	For
21	AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE	Management	For
22	ADOPTION OF NEW ARTICLES OF ASSOCIATION	Management	For
23	SHAREHOLDER RESOLUTION	Shareholder	Against

VECTREN CORPORATION

SECURITY	92240G101	MEETING TYPE	Annual
TICKER SYMBOL	VVC	MEETING DATE	19-May-2010
ISIN	US92240G1013	AGENDA	933217259 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 CARL L. CHAPMAN		For
	2 J.H. DEGRAFFENREIDT, JR		For
	3 NIEL C. ELLERBROOK		For
	4 JOHN D. ENGELBRECHT		For
	5 ANTON H. GEORGE		For
	6 MARTIN C. JISCHKE		For
	7 ROBERT L. KOCH II		For
	8 WILLIAM G. MAYS		For
	9 J. TIMOTHY MCGINLEY		For
	10 R. DANIEL SADLIER		For
	11 MICHAEL L. SMITH		For
	12 JEAN L. WOJTOWICZ		For
02	RATIFY THE REAPPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR VECTREN AND ITS SUBSIDIARIES FOR 2010.	Management	For
03	THE ADOPTION OF, IF PRESENTED AT THE MEETING, A SHAREHOLDER PROPOSAL ON EXECUTIVE COMPENSATION BY JANICE BEHNKEN.	Shareholder	Against

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HALLIBURTON COMPANY

SECURITY	406216101	MEETING TYPE	Annual
TICKER SYMBOL	HAL	MEETING DATE	19-May-2010
ISIN	US4062161017	AGENDA	933223668 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Management	For
1B	ELECTION OF DIRECTOR: J.R. BOYD	Management	For
1C	ELECTION OF DIRECTOR: M. CARROLL	Management	For
1D	ELECTION OF DIRECTOR: N.K. DICCIANI	Management	For
1E	ELECTION OF DIRECTOR: S.M. GILLIS	Management	For
1F	ELECTION OF DIRECTOR: J.T. HACKETT	Management	For
1G	ELECTION OF DIRECTOR: D.J. LESAR	Management	For
1H	ELECTION OF DIRECTOR: R.A. MALONE	Management	For
1I	ELECTION OF DIRECTOR: J.L. MARTIN	Management	For
1J	ELECTION OF DIRECTOR: D.L. REED	Management	For
02	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Management	For
03	PROPOSAL ON HUMAN RIGHTS POLICY.	Shareholder	Against
04	PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shareholder	Against
05	PROPOSAL ON EXECUTIVE COMPENSATION POLICIES.	Shareholder	Against
06	PROPOSAL ON SPECIAL SHAREOWNER MEETINGS.	Shareholder	Against

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PINNACLE WEST CAPITAL CORPORATION

SECURITY	723484101	MEETING TYPE	Annual
TICKER SYMBOL	PNW	MEETING DATE	19-May-2010
ISIN	US7234841010	AGENDA	933226943 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR	Management	
	1 EDWARD N. BASHA, JR.		For
	2 DONALD E. BRANDT		For
	3 SUSAN CLARK-JOHNSON		For
	4 DENIS A. CORTESE, M.D.		For
	5 MICHAEL L. GALLAGHER		For
	6 PAMELA GRANT		For
	7 ROY A. HERBERGER, JR.		For
	8 HUMBERTO S. LOPEZ		For
	9 KATHRYN L. MUNRO		For
	10 BRUCE J. NORDSTROM		For
	11 W. DOUGLAS PARKER		For
2	AMENDMENT TO THE COMPANY'S BYLAWS TO PERMIT SHAREHOLDERS TO CALL SPECIAL SHAREHOLDER MEETINGS.	Management	For
3	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2010.	Management	For

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EL PASO CORPORATION

SECURITY	28336L109	MEETING TYPE	Annual
TICKER SYMBOL	EP	MEETING DATE	19-May-2010
ISIN	US28336L1098	AGENDA	933228303 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: JUAN CARLOS BRANIFF	Management	For
1B	ELECTION OF DIRECTOR: DAVID W. CRANE	Management	For
1C	ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE	Management	For
1D	ELECTION OF DIRECTOR: ROBERT W. GOLDMAN	Management	For
1E	ELECTION OF DIRECTOR: ANTHONY W. HALL, JR.	Management	For
1F	ELECTION OF DIRECTOR: THOMAS R. HIX	Management	For
1G	ELECTION OF DIRECTOR: FERRELL P. MCCLEAN	Management	For
1H	ELECTION OF DIRECTOR: TIMOTHY J. PROBERT	Management	For
1I	ELECTION OF DIRECTOR: STEVEN J. SHAPIRO	Management	For
1J	ELECTION OF DIRECTOR: J. MICHAEL TALBERT	Management	For

1K	ELECTION OF DIRECTOR: ROBERT F. VAGT	Management	For
1L	ELECTION OF DIRECTOR: JOHN L. WHITMIRE	Management	For
02	APPROVAL OF THE EL PASO CORPORATION 2005 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	For
03	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR.	Management	For

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XCEL ENERGY INC.

SECURITY	98389B100	MEETING TYPE	Annual
TICKER SYMBOL	XEL	MEETING DATE	19-May-2010
ISIN	US98389B1008	AGENDA	933232340 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: FREDRIC W. CORRIGAN	Management	For
1B	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Management	For
1C	ELECTION OF DIRECTOR: BENJAMIN G.S. FOWKE III	Management	For
1D	ELECTION OF DIRECTOR: RICHARD C. KELLY	Management	For
1E	ELECTION OF DIRECTOR: ALBERT F. MORENO	Management	For
1F	ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI	Management	For
1G	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Management	For
1H	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Management	For
1I	ELECTION OF DIRECTOR: KIM WILLIAMS	Management	For
1J	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Management	For
02	APPROVAL OF THE PERFORMANCE MEASURES AVAILABLE UNDER THE EXECUTIVE ANNUAL INCENTIVE AWARD PLAN, AS AMENDED AND RESTATED.	Management	For
03	APPROVAL OF THE PERFORMANCE MEASURES AVAILABLE UNDER THE 2005 LONG-TERM INCENTIVE PLAN.	Management	For
04	RATIFY THE APPOINTMENT OF DELOITTE AND TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Management	For
05	SHAREHOLDER PROPOSAL REGARDING ANNUAL ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Against

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PPL CORPORATION

SECURITY	69351T106	MEETING TYPE	Annual
TICKER SYMBOL	PPL	MEETING DATE	19-May-2010
ISIN	US69351T1060	AGENDA	933253382 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 STUART E. GRAHAM		For
	2 STUART HEYDT		For
	3 CRAIG A. ROGERSON		For
02	COMPANY PROPOSAL TO AMEND THE COMPANY'S BYLAWS TO ELIMINATE	Management	For

	CLASSIFICATION OF TERMS OF THE BOARD OF DIRECTORS		
03	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
04	SHAREOWNER PROPOSAL - SPECIAL SHAREOWNER MEETINGS	Shareholder	Against
05	SHAREOWNER PROPOSAL - DIRECTOR ELECTION MAJORITY VOTE STANDARD PROPOSAL	Shareholder	Against

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SUEZ ENVIRONNEMENT COMPANY, PARIS

SECURITY	F4984P118	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	20-May-2010
ISIN	FR0010613471	AGENDA	702368122 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	

CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.-The following applies to Non- Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as- Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representati-ve	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-https://balo.journal-officiel.gouv.fr/pdf/2010/0414/201004141001203.pdf	Non-Voting	
O.1	Approve the Company's accounts for the YE 31 DEC 2009	Management	For
O.2	Approve the allocation of the consolidated accounts for the YE 31 DEC 2009	Management	For
O.3	Approve the allocation of the result for the YE 31 DEC 2009	Management	For
O.4	Approve the agreements regulated under Articles L.225-38 et seq. and L.225-42-1 of the Code de Commerce	Management	For
O.5	Approve to set the amount allocated for the Directors' attendance fees for the year	Management	For
O.6	Ratify the co-opting of Mr. Patrick Ouart as a Director	Management	For
O.7	Appointment of Mr. Jerome Tolot as a Director	Management	For
O.8	Appointment of Mr. Dirk Beeuwsaert as a Director	Management	For

O.9	Appointment of Mr. Alain Chaigneau as a Director	Management	For
O.10	Appointment of Mr. Guillaume Pepy as a Director	Management	For
O.11	Appointment of Mr. Gilles Benoist as a Director	Management	For
O.12	Appointment of Mr. Gerald Arbola as a Director	Management	For
O.13	Authorize the Company to trade in its own shares	Management	For
E.14	Authorize the Board of Directors to reduce the authorized capital by canceling shares held by the Company itself	Management	For
E.15	Authorize the Board of Directors to increase the Company's authorized capital by issuing, with the preferential right of subscription maintained, equity securities and/or any transferable securities giving access immediately or at some future date to the Company's shares	Management	For
E.16	Authorize the Board of Directors to increase the Company's authorized capital by issuing, with the preferential right of subscription cancelled, equity securities and/or any transferable securities giving access immediately or at some future date to the Company's shares	Management	For
E.17	Authorize the Board of Directors to issue, by means of an offer pursuant to Article L.411-2 II of the Code monetaire et financier, shares and transferable securities giving access to the Company's authorized capital, with the preferential right of subscription for the shareholders cancelled	Management	For
E.18	Authorize the Board of Directors to increase the value of issues made, with the preferential right of subscription for the shareholders maintained or cancelled, but capped at 15% of the value of the initial issue	Management	For
E.19	Authorize the Board of Directors in the event of an issue, with the preferential right of subscription for the shareholders cancelled, of equity securities and/or any transferable securities giving access, immediately or at some future date, to the Company's authorized capital, in order to set the issue price, but capped at 10% of the Company's authorized capital, according to the procedures ordered by the general meeting	Management	For
E.20	Authorize the Board of Directors to increase the Company's authorized capital, as payment for contributions in kind of equity securities or transferable securities giving access to the authorized capital	Management	For
E.21	Authorize the Board of Directors to increase the authorized capital by incorporation of premia, reserves, profits or any other sum whose capitalization is permitted	Management	For
E.22	Authorize the Board of Directors to increase the Company's authorized capital, as payment for contributions in kind made pursuant to a Public Exchange Offer launched by the Company	Management	For
E.23	Authorize the Board of Directors to issue composite transferable securities representing debts	Management	For
E.24	Authorize the Board of Directors to increase the authorized capital by issuing shares or transferable securities giving access to the capital, reserved for members of personal equity plans, with the preferential right of subscription for shareholders cancelled in favor of said members	Management	For
E.25	Authorize the Board of Directors to increase the authorized capital, with the preferential right of subscription for shareholders cancelled, in favor of all entities whose exclusive object is to subscribe to, hold and sell the Company's shares or other equity capital pursuant to the use of one of the multiple formulae of the Suez Environnement Group's International Collective Shareholder Plan	Management	For
E.26	Authorize the Board of Directors to allocate free shares	Management	For
E.27	Powers for the legal formalities	Management	For

RED ELECTRICA CORPORACION, SA, ALCOBANDAS

SECURITY	E42807102	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	20-May-2010
ISIN	ES0173093115	AGENDA	702400881 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Examination and approval, as the case may be, of the financial statements (balance sheet, income statement, statement of changes in equity, cash flow statement and notes to financial statements) and the management report of Red Electrica Corporacion, S.A. for the year ended December 31, 2009	Management	For

2.	Examination and approval, as the case may be, of the consolidated financial statements (consolidated balance sheet, consolidated income statement, consolidated overall income statement, consolidated statement of changes in equity, consolidated cash flow statement and notes to the consolidated financial statements) and the consolidated management report of the Consolidated Group of Red Electrica Corporacon, S.A. for the year ended December 31, 2009	Management	For
3.	Examination and approval, as the case may be, of the proposed distribution of income at Red Electrica Corporacion, S.A. for the year ended December 31, 2009	Management	For
4.	Examination and approval, as the case may be, of the management carried out by the Board of Directors of Red Electrica Corporacion, S.A. in 2009	Management	For
5.1	Reappointment of Mr. Francisco Javier Salas Collantes as an Independent Director	Management	For
5.2	Appointment of Mr. Miguel Boyer Salvador as an Independent Director	Management	For
5.3	Appointment of Mr. Rui Manuel Janes Cartaxo as an Independent Director	Management	For
6.	Amendment of Article 9 ("Shareholders' Preemptive Right") of the Corporate Bylaws	Management	For
7.	Delegation to the Board of Directors, for a period of five (5) years, of the power to increase the capital stock, at any time, on one or more occasions, up to a maximum amount of one hundred and thirty-five million, two hundred and seventy thousand euros (EUR 135,270,000), equal to half of the current capital stock, in the amount and at the issue price decided on in each case by the Board of Directors, with the power to exclude, in whole or in part, the	Management	For

	preemptive subscription right and with express authorization to redraft, as the case may be, Article 5 of the Corporate Bylaws and to request, as the case may be, the admission, continued listing and delisting of the shares on organized secondary markets		
8.	Delegation of powers to the Board of Directors, for a period of five (5) years and with an aggregate limit of five thousand million euros (EUR 5,000,000,000), to issue, on one or more occasions, directly or through companies of the Red Electrica Group, debentures, bonds and other fixed-income instruments or debt instruments of an analogous nature, both nonconvertible and convertible or exchangeable for shares of the Company, of other companies in the Red Electrica Group or of other companies not related to same, including, without limitation, promissory notes, securitization bonds, preferred participations and warrants giving entitlement to the delivery of shares of the Company or of other companies in the Red Electrica Group, whether newly-issued or in circulation, with the express power to exclude, in whole or in part, the pre-emptive subscription right; authorization to enable the Company to secure new issues of fixed-income securities (including convertible or exchangeable securities) made by companies of the Red Electrica Group; authorization to redraft, as the case may be, Article 5 of the Corporate Bylaws and to request, as the case may be, the admission, continued listing and delisting of the shares on organized secondary markets	Management	For
9.1	Authorization for the derivative acquisition of treasury stock by the Company or by the companies of the Red Electrica Group, and for the direct delivery of treasury stock to employees and Executive Directors of the Company and of the companies of the Red Electrica Group, as compensation	Management	For
9.2	Approval of a Compensation Plan for members of senior management and the Executive Directors of the Company and of the companies of the Red Electrica Group	Management	For
9.3	Revocation of previous authorizations	Management	For
10.1	Approval of the report on the compensation policy for the Board of Directors of Red Electrica Corporacion, S.A.	Management	For
10.2	Ratification of the resolutions of the Board of Directors of Red Electrica Corporacion, S.A., establishing its compensation for 2009	Management	For
11.	Delegation of authority to the Board of Directors to fully implement the resolutions adopted at the Shareholders' Meeting	Management	For
12.	Information to the Shareholders' Meeting on the 2009 Annual Corporate Governan-ce Report of Red Electrica Corporacion, S.A.	Non-Voting	
13.	Information to the Shareholders' Meeting on the elements contained in the Mana-gement Report relating to Article 116 bis of the Securities Market Law	Non-Voting	
14.	Information to the Shareholders' Meeting on the amendments made to the Board R-egulations	Non-Voting	

ALLEGHENY ENERGY, INC.

SECURITY	017361106	MEETING TYPE	Annual
TICKER SYMBOL	AYE	MEETING DATE	20-May-2010
ISIN	US0173611064	AGENDA	933213972 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: H. FURLONG BALDWIN	Management	For
1B	ELECTION OF DIRECTOR: ELEANOR BAUM	Management	For
1C	ELECTION OF DIRECTOR: PAUL J. EVANSON	Management	For
1D	ELECTION OF DIRECTOR: CYRUS F. FREIDHEIM, JR.	Management	For
1E	ELECTION OF DIRECTOR: JULIA L. JOHNSON	Management	For
1F	ELECTION OF DIRECTOR: TED J. KLEISNER	Management	For
1G	ELECTION OF DIRECTOR: CHRISTOPHER D. PAPPAS	Management	For
1H	ELECTION OF DIRECTOR: STEVEN H. RICE	Management	For
1I	ELECTION OF DIRECTOR: GUNNAR E. SARSTEN	Management	For
1J	ELECTION OF DIRECTOR: MICHAEL H. SUTTON	Management	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2010.	Management	For
03	STOCKHOLDER PROPOSAL RELATING TO AN INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against

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The Gabelli Global Utility & Income Trust

ONEOK, INC.

SECURITY	682680103	MEETING TYPE	Annual
TICKER SYMBOL	OKE	MEETING DATE	20-May-2010
ISIN	US6826801036	AGENDA	933219506 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: JAMES C. DAY	Management	For
1B	ELECTION OF DIRECTOR: JULIE H. EDWARDS	Management	For
1C	ELECTION OF DIRECTOR: WILLIAM L. FORD	Management	For
1D	ELECTION OF DIRECTOR: JOHN W. GIBSON	Management	For
1E	ELECTION OF DIRECTOR: DAVID L. KYLE	Management	For
1F	ELECTION OF DIRECTOR: BERT H. MACKIE	Management	For
1G	ELECTION OF DIRECTOR: JIM W. MOGG	Management	For
1H	ELECTION OF DIRECTOR: PATTYE L. MOORE	Management	For
1I	ELECTION OF DIRECTOR: GARY D. PARKER	Management	For
1J	ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ	Management	For
1K	ELECTION OF DIRECTOR: GERALD B. SMITH	Management	For
1L	ELECTION OF DIRECTOR: DAVID J. TIPPECONNIC	Management	For
02	A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONEOK, INC. FOR THE YEAR ENDING DECEMBER 31, 2010.	Management	For

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OGE ENERGY CORP.

SECURITY	670837103	MEETING TYPE	Annual
TICKER SYMBOL	OGE	MEETING DATE	20-May-2010
ISIN	US6708371033	AGENDA	933222995 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR	Management	
	1 JAMES H. BRANDI		For
	2 LUKE R. CORBETT		For
	3 PETER B. DELANEY		For
2	AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION AND BY-LAWS TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Management	For
3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2010.	Management	For

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WESTAR ENERGY, INC.

SECURITY	95709T100	MEETING TYPE	Annual
TICKER SYMBOL	WR	MEETING DATE	20-May-2010
ISIN	US95709T1007	AGENDA	933228923 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR	Management	
	1 B. ANTHONY ISAAC		For
	2 MICHAEL F. MORRISSEY		For
2	RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Management	For

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PETROCHINA COMPANY LIMITED

SECURITY	71646E100	MEETING TYPE	Annual
TICKER SYMBOL	PTR	MEETING DATE	20-May-2010
ISIN	US71646E1001	AGENDA	933256821 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2009.	Management	For
02	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2009.	Management	For
03	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2009.	Management	For
04	TO CONSIDER AND APPROVE THE DECLARATION AND PAYMENT OF THE FINAL DIVIDENDS FOR THE YEAR ENDED 31 DECEMBER 2009 IN THE	Management	For

	AMOUNT AND IN THE MANNER RECOMMENDED BY THE BOARD OF DIRECTORS.		
05	TO CONSIDER AND APPROVE THE AUTHORISATION OF THE BOARD OF DIRECTORS TO DETERMINE THE DISTRIBUTION OF INTERIM DIVIDENDS.	Management	For
06	APPROVE THE CONTINUATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INTERNATIONAL AUDITORS AND PRICEWATERHOUSECOOPERS ZHONG TIAN CPAS COMPANY LIMITED, CERTIFIED PUBLIC ACCOUNTANTS, AS THE DOMESTIC AUDITORS FOR THE YEAR 2010 AND TO AUTHORISE THE BOARD TO FIX THEIR REMUNERATION.	Management	For
07	TO CONSIDER AND APPROVE THE TRANSACTION AS CONTEMPLATED IN THE SUBSCRIPTION AGREEMENT ENTERED INTO BETWEEN THE COMPANY, CHINA PETROLEUM FINANCE CO., LTD AND CHINA NATIONAL PETROLEUM CORPORATION DATED 25 MARCH 2010.	Management	For
S8	GRANT A GENERAL MANDATE TO THE BOARD TO SEPARATELY OR CONCURRENTLY ISSUE, ALLOT AND DEAL WITH ADDITIONAL DOMESTIC SHARES AND OVERSEAS LISTED FOREIGN SHARES.	Management	For

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The Gabelli Global Utility & Income Trust

PEPCO HOLDINGS, INC.

SECURITY	713291102	MEETING TYPE	Annual
TICKER SYMBOL	POM	MEETING DATE	21-May-2010
ISIN	US7132911022	AGENDA	933223137 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR	Management	
	1 JACK B. DUNN, IV		For
	2 TERENCE C. GOLDEN		For
	3 PATRICK T. HARKER		For
	4 FRANK O. HEINTZ		For
	5 BARBARA J. KRUMSIEK		For
	6 GEORGE F. MACCORMACK		For
	7 LAWRENCE C. NUSSDORF		For
	8 PATRICIA A. OELRICH		For
	9 JOSEPH M. RIGBY		For
	10 FRANK K. ROSS		For
	11 PAULINE A. SCHNEIDER		For
	12 LESTER P. SILVERMAN		For
2	A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2010.	Management	For

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FPL GROUP, INC.

SECURITY	302571104	MEETING TYPE	Annual

TICKER SYMBOL	FPL	MEETING DATE	21-May-2010
ISIN	US3025711041	AGENDA	933228062 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 SHERRY S. BARRAT		For
	2 ROBERT M. BEALL, II		For
	3 J. HYATT BROWN		For
	4 JAMES L. CAMAREN		For
	5 J. BRIAN FERGUSON		For
	6 LEWIS HAY, III		For
	7 TONI JENNINGS		For
	8 OLIVER D. KINGSLEY, JR.		For
	9 RUDY E. SCHUPP		For
	10 WILLIAM H. SWANSON		For
	11 MICHAEL H. THAMAN		For
	12 HANSEL E. TOOKES, II		For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Management	For
03	APPROVAL OF AN AMENDMENT TO ARTICLE I OF THE RESTATED ARTICLES OF INCORPORATION OF FPL GROUP, INC. TO CHANGE THE COMPANY'S NAME TO NEXTERA ENERGY, INC.	Management	For

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CABLEVISION SYSTEMS CORPORATION

SECURITY	12686C109	MEETING TYPE	Annual
TICKER SYMBOL	CVC	MEETING DATE	21-May-2010
ISIN	US12686C1099	AGENDA	933233772 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 ZACHARY W. CARTER		For
	2 THOMAS V. REIFENHEISER		For
	3 JOHN R. RYAN		For
	4 VINCENT TESE		For
	5 LEONARD TOW		For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2010.	Management	For

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CMS ENERGY CORPORATION

SECURITY	125896100	MEETING TYPE	Annual
TICKER SYMBOL	CMS	MEETING DATE	21-May-2010
ISIN	US1258961002	AGENDA	933241868 - Management

ITEM	PROPOSAL	TYPE	VOTE
A	DIRECTOR	Management	
	1 MERRIBEL S. AYRES		For
	2 JON E. BARFIELD		For
	3 STEPHEN E. EWING		For
	4 RICHARD M. GABRYS		For
	5 DAVID W. JOOS		For
	6 PHILIP R. LOCHNER, JR.		For
	7 MICHAEL T. MONAHAN		For
	8 JOHN G. RUSSELL		For
	9 KENNETH L. WAY		For
	10 JOHN B. YASINSKY		For
B	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP)	Management	For
C1	SHAREHOLDER PROPOSAL: GREENHOUSE GAS EMISSION GOALS AND REPORT	Shareholder	Against
C2	SHAREHOLDER PROPOSAL: COAL COMBUSTION WASTE REPORT	Shareholder	Against

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MIDDLESEX WATER COMPANY

SECURITY	596680108	MEETING TYPE	Annual
TICKER SYMBOL	MSEX	MEETING DATE	25-May-2010
ISIN	US5966801087	AGENDA	933234988 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 ANNETTE CATINO		For
	2 STEVEN M. KLEIN		For
	3 WALTER G. REINHARD, ESQ		For
02	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF PARENTEBEARD LLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010.	Management	For

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CALIFORNIA WATER SERVICE GROUP

SECURITY	130788102	MEETING TYPE	Annual
TICKER SYMBOL	CWT	MEETING DATE	25-May-2010
ISIN	US1307881029	AGENDA	933237162 - Management

ITEM	PROPOSAL	TYPE	VOTE

01	DIRECTOR		Management	
	1	DOUGLAS M. BROWN		For
	2	ROBERT W. FOY		For
	3	EDWIN A. GUILES		For
	4	E.D. HARRIS, JR., M.D.		For
	5	BONNIE G. HILL		For
	6	RICHARD P. MAGNUSON		For
	7	LINDA R. MEIER		For
	8	PETER C. NELSON		For
	9	GEORGE A. VERA		For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE GROUP FOR 2010.		Management	For

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BLACK HILLS CORPORATION

SECURITY	092113109	MEETING TYPE	Annual
TICKER SYMBOL	BKH	MEETING DATE	25-May-2010
ISIN	US0921131092	AGENDA	933245006 - Management

ITEM	PROPOSAL		TYPE	VOTE
01	DIRECTOR		Management	
	1	JACK W. EUGSTER		For
	2	GARY L. PECHOTA		For
	3	THOMAS J. ZELLER		For
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.		Management	For
03	APPROVE AMENDMENT NO. 2 TO THE 2005 OMNIBUS INCENTIVE PLAN AND CODE SECTION 162(M) RENEWAL.		Management	For

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CONSOLIDATED WATER COMPANY LIMITED

SECURITY	G23773107	MEETING TYPE	Annual
TICKER SYMBOL	CWCO	MEETING DATE	25-May-2010
ISIN	KYG237731073	AGENDA	933247377 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: BRIAN E. BUTLER	Management	For
02	TO RATIFY THE SELECTION OF MARCUMRACHLIN, A DIVISION OF	Management	For

MARCUM LLP, AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010, AT THE REMUNERATION TO BE DETERMINED BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS.

EXXON MOBIL CORPORATION

SECURITY	30231G102	MEETING TYPE	Annual
TICKER SYMBOL	XOM	MEETING DATE	26-May-2010
ISIN	US30231G1022	AGENDA	933239267 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 M.J. BOSKIN		For
	2 P. BRABECK-LETMATHE		For
	3 L.R. FAULKNER		For
	4 J.S. FISHMAN		For
	5 K.C. FRAZIER		For
	6 W.W. GEORGE		For
	7 M.C. NELSON		For
	8 S.J. PALMISANO		For
	9 S.S REINEMUND		For
	10 R.W. TILLERSON		For
	11 E.E. WHITACRE, JR.		For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 52)	Management	For
03	SPECIAL SHAREHOLDER MEETINGS (PAGE 54)	Shareholder	Against
04	INCORPORATE IN NORTH DAKOTA (PAGE 55)	Shareholder	Against
05	SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 56)	Shareholder	Against
06	AMENDMENT OF EEO POLICY (PAGE 57)	Shareholder	Against
07	POLICY ON WATER (PAGE 59)	Shareholder	Against
08	WETLANDS RESTORATION POLICY (PAGE 60)	Shareholder	Against
09	REPORT ON CANADIAN OIL SANDS (PAGE 62)	Shareholder	Against
10	REPORT ON NATURAL GAS PRODUCTION (PAGE 64)	Shareholder	Against
11	REPORT ON ENERGY TECHNOLOGY (PAGE 65)	Shareholder	Against
12	GREENHOUSE GAS EMISSIONS GOALS (PAGE 67)	Shareholder	Against
13	PLANNING ASSUMPTIONS (PAGE 69)	Shareholder	Against

CHEVRON CORPORATION

SECURITY	166764100	MEETING TYPE	Annual
TICKER SYMBOL	CVX	MEETING DATE	26-May-2010
ISIN	US1667641005	AGENDA	933241743 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: S.H. ARMACOST	Management	For
1B	ELECTION OF DIRECTOR: L.F. DEILY	Management	For
1C	ELECTION OF DIRECTOR: R.E. DENHAM	Management	For
1D	ELECTION OF DIRECTOR: R.J. EATON	Management	For

1E	ELECTION OF DIRECTOR: C. HAGEL	Management	For
1F	ELECTION OF DIRECTOR: E. HERNANDEZ	Management	For
1G	ELECTION OF DIRECTOR: F.G. JENIFER	Management	For
1H	ELECTION OF DIRECTOR: G.L. KIRKLAND	Management	For
1I	ELECTION OF DIRECTOR: S. NUNN	Management	For
1J	ELECTION OF DIRECTOR: D.B. RICE	Management	For
1K	ELECTION OF DIRECTOR: K.W. SHARER	Management	For
1L	ELECTION OF DIRECTOR: C.R. SHOEMATE	Management	For
1M	ELECTION OF DIRECTOR: J.G. STUMPF	Management	For
1N	ELECTION OF DIRECTOR: R.D. SUGAR	Management	For
1O	ELECTION OF DIRECTOR: C. WARE	Management	For
1P	ELECTION OF DIRECTOR: J.S. WATSON	Management	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	AMENDMENT TO CHEVRON'S BY-LAWS TO REDUCE THE PERCENTAGE OF STOCKHOLDINGS REQUIRED FOR STOCKHOLDERS TO CALL FOR SPECIAL MEETINGS	Management	For
04	APPOINTMENT OF AN INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder	Against
05	HOLDING EQUITY-BASED COMPENSATION THROUGH RETIREMENT	Shareholder	Against
06	DISCLOSURE OF PAYMENTS TO HOST GOVERNMENTS	Shareholder	Against
07	GUIDELINES FOR COUNTRY SELECTION	Shareholder	Against
08	FINANCIAL RISKS FROM CLIMATE CHANGE	Shareholder	Against
09	HUMAN RIGHTS COMMITTEE	Shareholder	Against

EL PASO ELECTRIC COMPANY

SECURITY	283677854	MEETING TYPE	Annual
TICKER SYMBOL	EE	MEETING DATE	26-May-2010
ISIN	US2836778546	AGENDA	933244042 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 JOHN ROBERT BROWN		For
	2 JAMES W. CICCONI		For
	3 P.Z. HOLLAND-BRANCH		For
	4 THOMAS K. SHOCKLEY		For
02	RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Management	For

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THE SOUTHERN COMPANY

SECURITY	842587107	MEETING TYPE	Annual
TICKER SYMBOL	SO	MEETING DATE	26-May-2010
ISIN	US8425871071	AGENDA	933245905 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 J.P. BARANCO		For
	2 J.A. BOSCIA		For
	3 H.A. CLARK III		For
	4 H.W. HABERMEYER, JR.		For
	5 V.M. HAGEN		For
	6 W.A. HOOD, JR.		For
	7 D.M. JAMES		For
	8 J.N. PURCELL		For
	9 D.M. RATCLIFFE		For
	10 W.G. SMITH, JR.		For
	11 L.D. THOMPSON		For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010	Management	For
03	AMENDMENT OF COMPANY'S BY-LAWS REGARDING MAJORITY VOTING AND CUMULATIVE VOTING	Management	Against
04	AMENDMENT OF COMPANY'S CERTIFICATE OF INCORPORATION REGARDING CUMULATIVE VOTING	Management	Against
05	AMENDMENT OF COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK	Management	For
06	STOCKHOLDER PROPOSAL ON CLIMATE CHANGE ENVIRONMENTAL REPORT	Shareholder	Against
07	STOCKHOLDER PROPOSAL ON COAL COMBUSTION BYPRODUCTS ENVIRONMENTAL REPORT	Shareholder	Against

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TELEPHONE AND DATA SYSTEMS, INC.

SECURITY	879433100	MEETING TYPE	Annual
TICKER SYMBOL	TDS	MEETING DATE	26-May-2010
ISIN	US8794331004	AGENDA	933260313 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 C.A. DAVIS		For
	2 C.D. O'LEARY		For
	3 G.L. SUGARMAN		For
	4 H.S. WANDER		For
02	RATIFY ACCOUNTANTS FOR 2010.	Management	For
03	SHAREHOLDER PROPOSAL RELATED TO CALLING OF MEETINGS BY SHAREHOLDERS.	Shareholder	Against

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TELEKOM AUSTRIA AG

SECURITY	A8502A102	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	27-May-2010
ISIN	AT0000720008	AGENDA	702404827 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF COMMENT. IF YOU HAVE AL-READY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
1.	Approve the presentation of the adopted financial statements and the Management report as well as the consolidated financial statements including the consolidated Management report and the corporate governance report, the proposal for utilization of the net profit and the Supervisory Board report on the FY 2009	Management	For
2.	Approve the allocation of the net income for the FY 2009	Management	For
3.	Grant discharge to the Members of the Management Board for the FY 2009	Management	For
4.	Grant discharge to the Members of the Supervisory Board the FY 2009	Management	For
5.	Approve the remuneration to the members of the supervisory Board for the FY 2009	Management	For
6.	Election of the Auditors for the FY 2010	Management	For

7.	Election of the member to the supervisory Board	Management	For
8.	Receive the Management report on share buy-back effected, number of treasury shares held and use of treasury shares	Management	For
9.	Amend the Articles of Association in particular for adaptation according to the Stock Corporation Amendment Act 2009 [AktienrechtsAnderungsgesetz 2009]	Management	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTIONS. IF Y-OU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLES-S YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

A2A SPA, MILANO

SECURITY	T0140L103	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	31-May-2010
ISIN	IT0001233417	AGENDA	702410135 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 01 JUN 2010. CONSEQUENTLY,	Non-Voting	

	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.		
1	Approve the destination of profit at 31 DEC 2009 and the distribution of dividend	Management	No Action

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TELEFONICA, S.A.

SECURITY	879382208	MEETING TYPE	Annual
TICKER SYMBOL	TEF	MEETING DATE	02-Jun-2010
ISIN	US8793822086	AGENDA	933281191 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE INDIVIDUAL ANNUAL ACCOUNTS, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE MANAGEMENT REPORT OF TELEFONICA, S.A AND OF ITS CONSOLIDATED GROUP OF COMPANIES, AS WELL AS OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. AND THE MANAGEMENT OF ITS BOARD OF DIRECTORS, ALL WITH RESPECT TO FISCAL YEAR 2009.	Management	For
02	COMPENSATION OF SHAREHOLDERS: DISTRIBUTION OF A DIVIDEND TO BE CHARGED TO UNRESTRICTED RESERVES.	Management	For
03	AUTHORIZATION FOR THE ACQUISITION OF THE COMPANY'S OWN SHARES, DIRECTLY OR THROUGH COMPANIES OF THE GROUP.	Management	For
04	DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO ISSUE DEBENTURES, BONDS, NOTES AND OTHER FIXED-INCOME SECURITIES, BE THEY SIMPLE, EXCHANGEABLE AND/OR CONVERTIBLE, GRANTING THE BOARD, IN THE LAST CASE, THE POWER TO EXCLUDE PRE-EMPTIVE RIGHTS OF SHAREHOLDERS, AS WELL AS POWER TO ISSUE PREFERRED SHARES AND THE POWER TO GUARANTEE ISSUANCES BY THE COMPANIES OF THE GROUP.	Management	For
05	RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR 2010.	Management	For
06	DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CORRECT AND IMPLEMENT THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDERS' MEETING.	Management	For

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DIRECTV

SECURITY	25490A101	MEETING TYPE	Annual
TICKER SYMBOL	DTV	MEETING DATE	03-Jun-2010
ISIN	US25490A1016	AGENDA	933253281 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR	Management	
	1 NEIL R. AUSTRIAN		For
	2 RALPH F. BOYD, JR.		For
	3 PAUL A. GOULD		For

	4	CHARLES R. LEE		For
	5	PETER A. LUND		For
	6	GREGORY B. MAFFEI		For
	7	JOHN C. MALONE		For
	8	NANCY S. NEWCOMB		For
	9	HAIM SABAN		For
	10	MICHAEL D. WHITE		For
2	RATIFICATION OF APPOINTMENT OF INDEPENDENT PUBLIC ACCOUNTANTS.		Management	For
3	APPROVAL OF THE DIRECTV 2010 STOCK PLAN.		Management	Against
4	APPROVAL OF THE DIRECTV EXECUTIVE OFFICER CASH BONUS PLAN.		Management	For
5	ADOPTION OF POLICY REQUIRING EXECUTIVES TO RETAIN 75% OF ALL EQUITY-BASED COMPENSATION FOR 2 YEARS FOLLOWING SEPARATION FROM DIRECTV.		Shareholder	Against

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ACCIONA SA, MADRID

SECURITY	E0008Z109	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	09-Jun-2010
ISIN	ES0125220311	AGENDA	702406934 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 10 JUN 2010. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1	Approve to review the annual accounts	Management	For
2	Approve to review the management report	Management	For
3	Approve the application of the results	Management	For
4	Re-appoint the Auditors of Acciona, Sociedad Anonima and its Group	Management	For
5	Approve the renewal of the Board Members	Management	For
6	Approve the allocation of shares and purchase option rights to the Board of Directors	Management	For
7	Grant authority to purchase own shares	Management	For
8	Approve the delegation of powers	Management	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF TEXT IN RESOLUTION 4. I-F YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UN-LESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

DEVON ENERGY CORPORATION

SECURITY	25179M103	MEETING TYPE	Annual
TICKER SYMBOL	DVN	MEETING DATE	09-Jun-2010

ISIN	US25179M1036	AGENDA	933260185 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 JOHN RICHELS		For
02	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2010.	Management	For
03	ADOPT SIMPLE MAJORITY VOTE.	Shareholder	Against

FRANCE TELECOM

SECURITY	35177Q105	MEETING TYPE	Annual
TICKER SYMBOL	FTE	MEETING DATE	09-Jun-2010
ISIN	US35177Q1058	AGENDA	933279209 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2009	Management	For
02	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2009	Management	For
03	ALLOCATION OF THE RESULT FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2009, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS	Management	For
04	APPROVAL OF THE AGREEMENT REFERRED TO IN ARTICLE L 225-38 OF THE FRENCH COMMERCIAL CODE	Management	For
05	APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLE L 225-38 OF THE FRENCH COMMERCIAL CODE	Management	For
06	APPROVAL OF SUPPLEMENTAL AGREEMENT TO AGREEMENTS ENTERED INTO WITH NOVALIS, PURSUANT TO THE LAST PARAGRAPH OF ARTICLE L 225-42-1 OF THE FRENCH COMMERCIAL CODE	Management	For
07	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER FRANCE TELECOM SHARES	Management	For
08	APPOINTMENT OF MR. STEPHANE RICHARD AS DIRECTOR	Management	For
09	ELECTION OF MR. MARC MAOUCHE AS DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS	Management	For
10	ELECTION OF MR. JEAN-PIERRE BORDERIEUX AS DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS	Management	For
11	DELEGATION OF POWERS OF ATTORNEY TO THE BOARD OF DIRECTORS TO ISSUE SHARES RESERVED FOR PERSONS SIGNING A LIQUIDITY CONTRACT WITH THE COMPANY IN THEIR CAPACITY AS HOLDER OF SHARES OR STOCK OPTIONS OF ORANGE S.A.	Management	For
12	DELEGATION OF POWERS OF ATTORNEY TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ISSUANCE OF OPTION-BASED LIQUIDITY INSTRUMENTS RESERVED FOR THOSE HOLDERS OF STOCK	Management	For
13	AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO GRANT SUBSCRIPTION AND/OR PURCHASE OPTIONS TO THE COMPANY'S SHARE	Management	For
14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR MEMBERS OF SAVINGS PLANS	Management	For
15	AUTHORIZED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES	Management	For
16	POWERS FOR FORMALITIES	Management	For

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The Gabelli Global Utility & Income Trust

DATANG INTERNATIONAL POWER GENERATION CO LTD

SECURITY	Y20020106	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	11-Jun-2010
ISIN	CNE100000Z3	AGENDA	702455557 - Management

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 699635 DUE TO ADDITION OF-RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTION NUMERS. THANK YOU.	Non-Voting	
	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:h-ttp://www.hkexnews.hk/listedco/listconews/sehk/20100526/LTN20100526009.pdf	Non-Voting	
1.	Approve the report of the Board of Directors of the Company (the Board) for the year 2009 (including Independent Non-Executive Directors report on work)	Management	For
2.	Approve the report of the Supervisory Committee of the Company for the year 2009	Management	For
3.	Approve the proposal of final accounts for the year 2009	Management	For
4.	Approve the profit distribution proposal for the year 2009	Management	For
5.	Approve the resolution on provisions of guarantees for financings of Xinyu Power Company, Qian'an Thermal Power Company, Diaobingshan Power Company, Liaoning Wind Power Company and Zhangzhou Wind Power Company	Management	For
6.	Approve the capital contribution to the establishment of Fuxin Coal-based Gas Company for the purpose of constructing Fuxin Coal-based Gas Project	Management	For
7.	Approve the resolution on adjustment of total investment and capital contribution proposal of Keqi Coal-based Gas Project	Management	For
8.	Appointment of the Auditor of the Company for the year 2010	Management	For
S.9	Amend the Articles of Association of the Company	Management	For
S.10	Grant a mandate to the Board to issue new shares not more than 20% of each class of shares	Management	For
S.11	Approve the resolution on the fulfillments to the conditions for non- public issue of a shares by Datang International Power Generation Company Limited	Management	For
S12.1	Approve the resolution for Non-public issue of A shares: Share type and par value	Management	For
S12.2	Approve the resolution for Non-public issue of A shares: Issue size	Management	For
S12.3	Approve the resolution for Non-public issue of A shares: Method and timing of issue	Management	For
S12.4	Approve the resolution for Non-public issue of A shares: Target subscribers and subscription method	Management	For

S12.5	Approve the resolution for Non-public issue of A shares: Place of listing	Management	For
S12.6	Approve the resolution for Non-public issue of A shares: Issue price and method of pricing	Management	For
S12.7	Approve the resolution for Non-public issue of A shares: Use of fundraising proceeds	Management	For
S12.8	Approve the resolution for Non-public issue of A shares: Arrangement for the accumulated profits	Management	For
S12.9	Approve the resolution for Non-public issue of A shares: Arrangement for the lock-up period	Management	For
S1210	Approve the resolution for Non-public issue of A shares: Effective period for current issue	Management	For
S.13	Approve the feasibility analysis report on the use of fundraising proceeds under the current non-public issue of A shares	Management	For
S.14	Approve the report on the previous use of fundraising proceeds	Management	For
S.15	Authorize the Board to conduct all matters in relation to the current non-public issue of a shares at its discretion	Management	For

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LIBERTY GLOBAL, INC.

SECURITY	530555101	MEETING TYPE	Annual
TICKER SYMBOL	LBTYA	MEETING DATE	17-Jun-2010
ISIN	US5305551013	AGENDA	933266226 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 MIRANDA CURTIS		For
	2 JOHN W. DICK		For
	3 J.C. SPARKMAN		For
	4 J. DAVID WARGO		For
02	REAPPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE LIBERTY GLOBAL, INC. 2005 INCENTIVE PLAN	Management	For
03	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2010	Management	For

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ENDESA SA, MADRID

SECURITY	E41222113	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	21-Jun-2010
ISIN	ES0130670112	AGENDA	702439820 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 22 JUN 2010. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	

1	Approve the individual annual accounts of ENDESA, SA balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes , as well as the consolidated financial statements of Endesa, SA and subsidiaries Consolidated Balance Sheet, Profit and Loss Account Consolidated, Consolidated Statement of comprehensive income, Statement of Changes in Equity Consolidated Cash Flow Statement and Notes to Consolidated for the YE 31 DEC 2009	Management	For
2	Approve, where appropriate, the individual management report of Endesa, SA and Consolidated Management Report of Endesa, SA and subsidiaries for the YE 31 DEC 2009	Management	For
3	Approve the social management for the YE 31 DEC 2009	Management	For
4	Approve applying the results and the distribution of the dividend for the YE 31 DEC 2009	Management	For
5	Authorize the Board of Directors for a term of 5 years to issue bonds, promissory notes and other fixed income securities of similar nature, both in nature and simple as exchangeable or convertible into shares of the Company as well as warrants, with attribution, in the case of convertible securities or qualifying for the subscription of new shares, the power to exclude the preferential subscription right of shareholders, as well as the power to issue preference shares, to ensure emissions from Group Companies and to seek admission to trading on secondary markets of securities issued	Management	For
6	Authorize the Company and its affiliates can acquire own shares pursuant to the provisions of Article 75 and the first additional provision of the Corporations Act	Management	For
7	Amend the Regulations of the Board of Directors	Management	For
8	Authorize the Board of Directors for the execution and development of agreements adopted by the Board, so as to substitute the powers received from the Board and approve to grant authority for a public instrument and registration of such agreements and for their relief, if necessary	Management	For

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ELECTRIC POWER DEVELOPMENT CO.,LTD.

SECURITY	J12915104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	22-Jun-2010
ISIN	JP3551200003	AGENDA	702461358 - Management

ITEM	PROPOSAL	TYPE	VOTE
	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
2.14	Appoint a Director	Management	For

HUANENG POWER INTERNATIONAL, INC.

SECURITY	443304100	MEETING TYPE	Annual
TICKER SYMBOL	HNP	MEETING DATE	22-Jun-2010
ISIN	US4433041005	AGENDA	933287523 - Management

ITEM	PROPOSAL	TYPE	VOTE
O1	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR YEAR 2009.	Management	For
O2	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE SUPERVISORY COMMITTEE OF THE COMPANY FOR YEAR 2009.	Management	For
O3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR YEAR 2009.	Management	For
O4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR YEAR 2009.	Management	For
O5	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE APPOINTMENT OF THE COMPANY'S AUDITORS FOR YEAR 2010.	Management	For
S6	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SHORT-TERM DEBENTURES BY THE COMPANY.	Management	For

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PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY	71654V408	MEETING TYPE	Special
TICKER SYMBOL	PBR	MEETING DATE	22-Jun-2010
ISIN	US71654V4086	AGENDA	933296635 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO APPROVE THE MODIFICATION OF THE BYLAWS OF THE COMPANY, ALL AS MORE FULLY DESCRIBED IN THE COMPANY'S WEBSITE.	Management	Against

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CHUBU ELECTRIC POWER COMPANY,INCORPORATED

SECURITY	J06510101	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	25-Jun-2010
ISIN	JP3526600006	AGENDA	702466891 - Management

ITEM	PROPOSAL	TYPE	VOTE
	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
2.14	Appoint a Director	Management	For
2.15	Appoint a Director	Management	For
3.	Approve Payment of Bonuses to Directors	Management	For
4.	Shareholders' Proposals: Approve Appropriation of Retained Earnings	Shareholder	Against
5.	Shareholders' Proposals: Amend Articles to Remove Pluthermal Nuclear Power Generation from Business Lines	Shareholder	Against
6.	Shareholders' Proposals: Amend Articles to Close Safely the Hamaoka Nuclear Power Plants (Unit 3 to 5) Located at the Epicenter of the Expected Tokai Earthquake	Shareholder	Against
7.	Shareholders' Proposals: Amend Articles to Develop Small Scale Distributed Power Plant Utilizing Natural Energy	Shareholder	Against
8.	Shareholders' Proposals: Amend Articles to Freeze Centralization of Large Scale Power Plant for Enhancement of Stable Energy Supply	Shareholder	Against
9.	Shareholders' Proposals: Amend Articles to Enhance Disclosure of Information	Shareholder	Against
10.	Shareholders' Proposals: Amend Articles to Withdraw from Development Corporation of the Monju Fast Breeder Reactor	Shareholder	Against

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THE TOKYO ELECTRIC POWER COMPANY,INCORPORATED

SECURITY	J86914108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	25-Jun-2010
ISIN	JP3585800000	AGENDA	702470167 - Management

ITEM	PROPOSAL	TYPE	VOTE
	Please reference meeting materials.	Non-Voting	
1.	Appropriation of Surplus	Management	For
2.1	Election of a Director	Management	For
2.2	Election of a Director	Management	For
2.3	Election of a Director	Management	For
2.4	Election of a Director	Management	For
2.5	Election of a Director	Management	For
2.6	Election of a Director	Management	For
2.7	Election of a Director	Management	For
2.8	Election of a Director	Management	For
2.9	Election of a Director	Management	For
2.10	Election of a Director	Management	For
2.11	Election of a Director	Management	For
2.12	Election of a Director	Management	For
2.13	Election of a Director	Management	For
2.14	Election of a Director	Management	For
2.15	Election of a Director	Management	For
2.16	Election of a Director	Management	For
2.17	Election of a Director	Management	For
2.18	Election of a Director	Management	For
2.19	Election of a Director	Management	For
2.20	Election of a Director	Management	For
3.1	Election of an Auditor	Management	For
3.2	Election of an Auditor	Management	For
4.	Shareholders' Proposals : Appropriation of Surplus	Shareholder	Against
5.	Shareholders' Proposals : Partial Amendments to the Articles of Incorporation (1)	Shareholder	Against
6.	Shareholders' Proposals : Partial Amendments to the Articles of Incorporation (2)	Shareholder	Against
7.	Shareholders' Proposals : Partial Amendments to the Articles of Incorporation (3)	Shareholder	Against
8.	Shareholders' Proposals : Partial Amendments to the Articles of Incorporation (4)	Shareholder	Against

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JSFC SISTEMA JSC, MOSCOW

SECURITY	48122U204	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	26-Jun-2010
ISIN	US48122U2042	AGENDA	702526407 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Approve the meeting procedures	Management	For

2	Approve the annual report, annual accounts, including the profit and loss report of the Company for 2009	Management	For
3	Approve the amount, the procedure, the form and the timeline for the payment of dividends on Company shares	Management	For
4	Approve to determine the number of Members of the Board of Directors	Management	For
5	Election of Members of the Audit Commission	Management	For
6	Election of the Members of the Board of Directors	Management	For
7	Approve the Company Auditors	Management	For
8	Approve the revised Company Charter	Management	For
9	Approve the revised By-Law on the general meeting of the shareholders	Management	For

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TOHOKU ELECTRIC POWER COMPANY,INCORPORATED

SECURITY	J85108108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	29-Jun-2010
ISIN	JP3605400005	AGENDA	702470179 - Management

ITEM	PROPOSAL	TYPE	VOTE
	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
2.14	Appoint a Director	Management	For
2.15	Appoint a Director	Management	For
2.16	Appoint a Director	Management	For
2.17	Appoint a Director	Management	For
3.	Approve Payment of Bonuses to Directors	Management	For
4.	Amend Remuneration System for Directors	Management	For
5.	Shareholders' Proposals: Amend Articles to Establish Position of Special Director in Focus on Resources and Environment and Energy Industry	Shareholder	Against
6.	Shareholders' Proposals: Amend Articles to Require Disclosure of Corporate Officer Compensation	Shareholder	Against
7.	Shareholders' Proposals: Amend Articles to Enhance Disclosure of Information	Shareholder	Against
8.	Shareholders' Proposals: Amend Articles to Prohibit Hire of Employees from Governmental Agencies Which Have Close Relationship with the Company	Shareholder	Against
9.	Shareholders' Proposals: Amend Articles to Withdraw from Development Corporation of the Monju Fast Breeder Reactor	Shareholder	Against
10.	Shareholders' Proposals: Amend Articles to Abandon Pluthermal Plan at the Onagawa Nuclear Power Station (Unit.	Shareholder	Against

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HOKKAIDO ELECTRIC POWER COMPANY,INCORPORATED

SECURITY	J21378104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	29-Jun-2010
ISIN	JP3850200001	AGENDA	702489774 - Management

ITEM	PROPOSAL	TYPE	VOTE
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Management	For
2.	Approve Payment of Bonuses to Directors	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.	Appoint a Corporate Auditor	Management	For

KYUSHU ELECTRIC POWER COMPANY,INCORPORATED

SECURITY	J38468104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	29-Jun-2010
ISIN	JP3246400000	AGENDA	702490830 - Management

ITEM	PROPOSAL	TYPE	VOTE
	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
2.14	Appoint a Director	Management	For
2.15	Appoint a Director	Management	For
2.16	Appoint a Director	Management	For
2.17	Appoint a Director	Management	For
3.	Appoint a Corporate Auditor	Management	For
4.	Appoint a Substitute Corporate Auditor	Management	For
5.	Shareholders' Proposals: Amend Articles to Expand Business Lines	Shareholder	Against
6.	Shareholders' Proposals: Amend Articles to Establish a Committee for "Nuclear Power Plant and Health Problems"	Shareholder	Against
7.	Shareholders' Proposals: Amend Articles to Halt Operation of The Sendai Nuclear Power Plant Unit 1&2 and Freeze building Unit 3	Shareholder	Against
8.	Shareholders' Proposals: Amend Articles to Declare Not to Build Interim Storage of Spent Nuclear Fuel	Shareholder	Against

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SHIKOKU ELECTRIC POWER COMPANY,INCORPORATED

SECURITY	J72079106	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	29-Jun-2010
ISIN	JP3350800003	AGENDA	702498672 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Approve Appropriation of Profits	Management	For
2	Approve Purchase of Own Shares	Management	For
3	Appoint a Corporate Auditor	Management	For

HOKURIKU ELECTRIC POWER COMPANY

SECURITY	J22050108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	29-Jun-2010
ISIN	JP3845400005	AGENDA	702499016 - Management

ITEM	PROPOSAL	TYPE	VOTE
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
3	Approve Payment of Bonuses to Directors	Management	For

THE CHUGOKU ELECTRIC POWER COMPANY,INCORPORATED

SECURITY	J07098106	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	29-Jun-2010
ISIN	JP3522200009	AGENDA	702508435 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	Shareholder's Proposal: Approve Appropriation of Profits	Shareholder	Against
4	Shareholder's Proposal: Amend Articles to abolish use of nuclear power	Shareholder	Against
5	Shareholder's Proposal: Amend Articles to abandon cooperative work in nuclear fuel cycles	Shareholder	Against
6	Shareholder's Proposal: Amend Articles to establish a research committee for integrated energy	Shareholder	Against
7	Shareholder's Proposal: Appoint a Director	Shareholder	Against

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THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED

SECURITY	J30169106	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	29-Jun-2010
ISIN	JP3228600007	AGENDA	702513688 - Management

ITEM	PROPOSAL	TYPE	VOTE
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
2.16	Appoint a Director	Management	For
2.17	Appoint a Director	Management	For
2.18	Appoint a Director	Management	For
2.19	Appoint a Director	Management	For
2.20	Appoint a Director	Management	For
3	Appoint a Corporate Auditor	Management	For
4	Approve Payment of Bonuses to Directors	Management	For
5	Shareholder's Proposal: Amend Articles to Base All Operations on Global CSR Standards	Shareholder	Against
6	Shareholder's Proposal: Amend Articles to Disclose Minutes of Shareholders' Meeting over the Internet, Including Criticism	Shareholder	Against
7	Shareholder's Proposal: Amend Articles to Reduce Maximum Board Size to 12	Shareholder	Against
8	Shareholder's Proposal: Amend Articles to Reduce Maximum Auditors Board Size to 6, and Include 3 Members of an Environmental Protection NGO	Shareholder	Against
9	Shareholder's Proposal : Amend Articles to Play an Active Role in Promoting Global Environmental Conservation	Shareholder	Against
10	Shareholder's Proposal: Amend Articles to Declare a Shift from Nuclear Power Generation to Renewable Energy-based Power Generation for Global Environmental Conservation and Persuit of Sustainablity of Energy Source	Shareholder	Against
11	Shareholder's Proposal: Amend Articles to Shift Towards Policies to Reduce Energy Consumption	Shareholder	Against
12	Shareholder's Proposal: Amend Articles to Prioritize Workers' Rights and Those of Consumers and Local Residents	Shareholder	Against
13	Shareholder's Proposal : Amend Articles to Prioritize Investment in 'Lifeline' Facilities to Create Employment	Shareholder	Against
14	Shareholder's Proposal: Approve Appropriation of Profits; Dividends to Rise JPY10 from the Company's Proposal	Shareholder	Against
15	Shareholder's Proposal: Remove a Director	Shareholder	Against
16	Shareholder's Proposal: Amend Articles to: Promote a Shift from Nuclear Power to Natural Energy	Shareholder	Against
17	Shareholder's Proposal: Amend Articles to Disclose Each Director's and Corporate Auditor's Compensation and Bonus	Shareholder	Against
18	Shareholder's Proposal: Amend Articles to Abolish Use of	Shareholder	Against

Reprocessed Spent Nuclear Fuel

19	Shareholder's Proposal: Amend Articles to Prohibit the Use of Plutonium	Shareholder	Against
20	Shareholder's Proposal: Amend Articles to Shut Down Nuclear Facilities Where an Active Fault Exists Within 10km	Shareholder	Against

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PORTUGAL TELECOM SGPS SA, LISBOA

SECURITY	X6769Q104	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	30-Jun-2010
ISIN	PTPTC0AM0009	AGENDA	702506695 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Approve to resolve on the proposal received from Telefonica on 01 JUN 2010 regarding the acquisition of the shares held by Companies of the Portugal Telecom Group in Brasilcel, N.V., under the terms and at the price of the current offer or at a higher price presented	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.

Registrant The Gabelli Global Utility & Income Trust

By (Signature and Title)* /s/ Bruce N. Alpert
Bruce N. Alpert, Principal Executive Officer

Date August 23, 2010

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